

File #:

62- 116395

Serial Scope:

1516

1519

1521, 1522

1ST NR 1523

1525, 1526

1528 THRU 1531

1534 THRU 1536

1538 THRU 1540

1543

1545, 1546

1550

1554, 1555

1ST NR 1558

1560



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

APR 15 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
SB Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Request Dated April 14, 1976

Attached is a letter from the Senate Select Committee dated April 14, 1976, requesting clearance of various documents relating to Bureau activities in San Diego. Please arrange for an appropriate response.

MDR-16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2A/CMP/RW

REC-89

62-111-375-1560

ST-116

6 APR 21 1976

9 ENCLOSURE
ENCL. BEHIND FILE

cc: Paul Daly

5-8
LEGAL COUNSEL



84 APR 26 1976

APR 15 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Request Dated April 14, 1976

Attached is a letter from the Senate Select Committee dated April 14, 1976, requesting clearance of various documents relating to Bureau activities in San Diego. Please arrange for an appropriate response.

#MDR-16

SEARCHED
SERIALIZED
INDEXED
FILED
APR 15 1976
FBI - SAN DIEGO
SPJALM/R

cc: Paul Daly

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWEN, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH. HOWARD H. BAKER, J.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

April 14, 1976

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/R

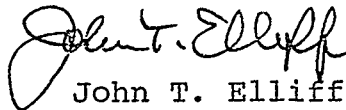
Dear Mike:

The Select Committee is considering the release of a report on certain FBI activities conducted in San Diego, California. On March 4, 1976, Senator Walter Mondale of the Committee met with an administrative aide to a member of the San Diego City Council to discuss this matter. Attached is a copy of a resolution adopted by the San Diego City Council in January 1976 and addressed to the Select Committee.

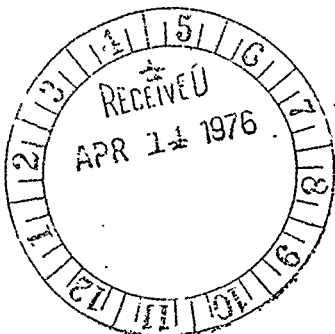
During this meeting, Senator Mondale agreed to seek to obtain FBI clearance for release of appropriate documents in connection with this report. The Committee believes the attached documents fall within this class.

Therefore, I am requesting that these documents be cleared with appropriate excisions for the above purpose within one week. Additional materials may also be submitted for clearance within a few days.

Sincerely yours,



John T. Elliff
Director
Domestic Intelligence Task Force



ENCLOSURE

62-116315-1560

X5

1 - Mr. Adams 1 - Mr. Deegan
 1 - Mr. Moore 1 - Mr. Phillips
 1 - Mr. Katz 1 - Mr. Seabaugh
 1 - Mr. Leavitt 1 - Mr. Powell
 1 - Mr. Helgeson
 Intelligence Division

INFORMATIVE NOTE

Date 4/19/76

Attached "Greensboro Daily News," Greensboro, North Carolina, newspaper article advises that U. S. Senator Robert Morgan of North Carolina has publicly identified George Dorsett of Greensboro as an FBI klan informant. (Dorsett was previously identified by the "Greensboro Daily News" as an informant which disclosure at that time was attributed to an unnamed source on the Senate Select Committee on Intelligence (SSC) of which Senator Morgan is a member. Dorsett was in fact a klan informant from 1/59 to 10/70 and documents delivered to the SSC, when compared with each other, do identify Dorsett as an informant. His informant status has not been publicly acknowledged by the Bureau or Dorsett.)

Senator Morgan also reportedly said that the list of illegalities by the Internal Revenue Service, Central Intelligence Agency and the FBI was "frightening," "morally reprehensible" and "shows a lack of respect for law," all done in the name of national security which "became the catch-all for illegal activity."

JDP:lek/klm

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-2-00 BY SP-1 JED/klm

CONTINUED - OVER

(The Director recently met with Senator Morgan to discuss Senator Morgan's frequent denunciations of the Bureau.)

UNEXCISED

FBI

Date: 4/15/76

T-SSC General

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Precedence)

[Handwritten signature]

TO: DIRECTOR, FBI (157-370)
FROM: SAC, CHARLOTTE (157-230)
SUBJECT: UNITED KLANS OF AMERICA, INC.,
KNIGHTS OF THE KU KLUX KLAN (UKA)
EM - KLAN

Index
① Sen Robert Morgan
② Geo. Dorsett
③ In properties of SSC
Jim - pls. see me

Sen study

Enclosed for the Bureau is a newspaper article entitled, "Morgan Confirms Spy Within KKK", which appeared in the 4/4/76, edition of the Greensboro Daily News, Greensboro, N. C. The enclosed article indicates that Senator ROBERT MORGAN during a speech at Winston-Salem, N. C., publicly identified GEORGE DORSETT as an FBI informant. This is the first time that MORGAN has publicly identified DORSETT as an informant although information previously had been leaked by the Senate Intelligence Committee of which MORGAN is a member. The article also criticizes the FBI and CIA for illegal break-ins and other acts which he terms "morally reprehensible".

The article is being brought to the Bureau's attention in view of the continuing criticism by Senator MORGAN as well as his public identification of GEORGE DORSETT as a former FBI informant.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/ru

ENCLOSURE

- ② - Bureau (Enc. 1)
- 2 - Charlotte (1 - 157-230) (UKA)
- (1 - 157-707) (DORSETT)

JPK:cbw
(4)

re getting cc into 62-116395

62-116395

NOT RECORDED

46 APR 21 1976

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

84 APR 23 1976

George Dorsett

Morgan Confirms

Spy Within KKK

of
state.)**BY JACK BETTS**
Daily News Staff Writer

Sen. Robert Morgan, D-N.C., has publicly identified a Greensboro man as a paid informant on the Ku Klux Klan for the Federal Bureau of Investigation during the FBI's campaign of infiltrating left-and-right-wing hate groups during the later Sixties.

In remarks prepared for delivery Saturday night in Winston-Salem, Morgan identified the man as "the Rev. Mr. Dorsett" and said that at the same time Dorsett was on the FBI payroll, he was speaking in "a most inflammatory manner" at Ku Klux Klan rallies in North Carolina.

Morgan press aide Neil Hill said the reference was to George Dorsett of Greensboro, a long time participant in KKK affairs and the chaplain of the state Klan.

Dorsett was identified by the Greensboro Daily News in December as the FBI's principal contact in the state KKK, but until now his identity has not been officially confirmed by Morgan, the FBI or the Senate Intelligence Committee, of which Morgan is a member.

In a speech prepared for delivery before an audience at Wake Forest University's Law Day observance, Morgan detailed several instances of what he called the federal government's "law-

**Rev. Dorsett**

lessness" in its campaigns against groups and individuals.

Morgan said the list of illegalities on the part of the Internal Revenue Service, the FBI, the Central Intelligence Agency and other agencies was "frightening",

GREENSBORO DAILY NEWS

Greensboro, N. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/88 BY SP2ALM/r

Date: 4/4/76
Edition: Morning
Author: Jack Betts
Editor: William Snider
Title:

Character:
or
Classification:
Submitting Office:

Being Investigated

ENCLOSURE

62-11732-

"morally reprehensible" and "shows a lack of respect for law."

He cited the break-ins of homes of Socialist Workers Party members by the FBI without warrants, and of the reported "organizing of Klaverns of the Ku Klux Klan" in North Carolina in an attempt to weaken the influence of existing Klan groups.

But, said Morgan, many were not aware that "the Rev. Mr. Dorsett, who was on the FBI payroll at the time, spoke in a most inflammatory manner at one of the largest Klan rallies in the state."

The Senator quoted Dorsett as saying, at a Raleigh Klan meeting in 1966, "We don't intend to have any violence if we have to kill every nigger in America."

Commented Morgan, "For an FBI informant to act in this way is most immoral. It sets race against race and is a prelude to lawlessness."

He also cited the FBI's writing of anonymous letters to individuals "in an effort to break up their marriages."

In one such case, he said, the FBI wrote the wife of a Klansman that her husband "had taken the flesh of another unto himself," and in another letter to the husband of a peace activist, wrote that "your old lady doesn't get enough at home or she wouldn't be shucking

(See Spying: D-2, Col. 1)

Spying Confirmed

From D-1

and jiving with our black men."

Both letters, Morgan said, were "fabrications," and the FBI reported the only "tangible result" was that the husband and wife in one case separated.

Said Morgan, "Apparently our FBI has forgotten the maxim, 'What God has joined together, let no man put asunder.'"

Morgan was critical of the FBI's actions in these cases, saying, "All of this immoral and illegal activity was carried out with the excuse that it was in the interest of national security. National security became the catch-all for illegal activity."

But the Constitution, said Morgan, "gives no one, not even the president, the right to break the law.... We must make it clear that everyone, from the president to the most common citizen, must obey the law, that no one is exempt for any reason. Only then can we be certain of preserving our freedom."

- 1 - Mr. B. Adams
- 2 - Mr. J. A. Mintz
(1 - P. V. Daly)
- 1 - Mr. D. W. Moore, Jr.

Mr. T. W. Leavitt

4/6/76

F. J. Cassidy

- 1 - Mr. T. W. Leavitt
- 1 - Mr. J. G. Deegan
- 1 - Mr. F. J. Cassidy
- 1 - Mr. S. F. Phillips
- 1 - Mr. D. Ryan

COINTELPROS

PURPOSE: To advise of the current review by the Intelligence Division (INTD) of the revised Senate Select Committee (SSC) draft of its report on our discontinued Counterintelligence Programs (Cointelpros).

SYNOPSIS: On 4/1/76, SSC made available the 133-page revised draft of its report on our Cointelpros. Review of this report determined the SSC has excluded two items requiring classification, and report in revised form contains no information which could disclose sensitive intelligence sources and methods. SSC staff member Barbara Banoff was advised 4/5/76 copy of its draft was unreadable as relates to many citations to Bureau communications and that two names of supervisory Special Agents should be deleted. She has advised names would be deleted and in two or three days galley proofs of printed report would be furnished FBI Headquarters so citations could be checked. Although considerably revised, draft continues to include most of criticisms in original draft reviewed by INTD representatives, so no additional notice to the Department regarding our criticisms is required.

RECOMMENDATION: None. For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP-3ALM/pw

62-116009

1- 62-116395 (Senstudy)

DR:lfj
(11)

CONTINUED - OVER
SEE DETAILS PAGE 2

56 APR 23 1976

Memorandum to Mr. T. W. Leavitt
Re: Cointelpros
62-116009

DETAILS: At 4:30 p. m. on 4/1/76, Mr. Tom Dawson of the SSC staff made available to the Analytical Research Unit a 133-page revised draft of the Committee report entitled "Cointelpro: The FBI's Covert Action Programs against American Citizens." This report was to be reviewed to determine if it contained information which could jeopardize intelligence sources or methods. It is noted this draft report originally was made available to FBI representatives for review on 3/2-3/76. At this time the representatives noted two items warranting classification and so advised the Committee. A statement was also submitted to the Committee indicating further comment would not be made because of the distorted nature of the report.

A careful review of this revised edition of the draft report indicated the two items previously specified as requiring classification had been excluded.

On 4/5/76 SSC staff member Barbara Banoff was advised telephonically that the draft of the revised report was unreadable as relates to many citations of documents. It was pointed out the FBI was unable to check original information to determine if information cited in the report could lead to sensitive areas in raw files. Banoff advised she was unable to furnish a more readable copy of the report but that upon completion of the FBI review for sources and methods the report would go to the printer and thereafter, in approximately two to three days, galley proofs of the printed report would be furnished FBI Headquarters so citations could be checked.

Banoff was advised that page 19 of the report sets forth the name of former FBI Headquarters supervisor Russell Horner and page 120 of the report identifies FBI Headquarters supervisor David Ryan. Banoff stated she would take steps to insure these names were excised from the report prior to it being furnished to the printer.

Memorandum to Mr. T. W. Leavitt
Re: Cointelpros
62-116009

Although this revised draft report is considerably changed and many editorialized comments and distortions have been deleted, it is still replete with items taken out of context, distorted or set forth in a manner to depict the Bureau in a most derogatory fashion. Our criticisms, based on the review of the original draft report, were forwarded to the Attorney General by letter dated 3/16/76. Because these original criticisms stand, it is not believed additional notice to the Department regarding this revised draft report is warranted.

On 4/5/76 Miss Banoff was advised the review of the revised report had been completed and no instances requiring excisions of sources or methods material were located. She was told the copy of the report could be picked up at any time by Committee representatives.

- 2 - Mr. J. Mintz
- (1-Mr. P.V. Daly)
- 1 - Mr. T.W. Leavitt
- 1 - Mr. W.O. Cregar
- 1 - Mr. S.F. Phillips

March 19, 1976

The Attorney General

Director, FBI

- 1 - Mr. A.J. Duffin
- 1 - Mr. R.L. Shackelford
- 1 - Mr. L.E. Brunnick

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Handwritten signature/initials

Enclosed for your approval and forwarding to the SSC is the original of a memorandum. A copy of this memorandum is also being furnished for your records.

Enclosures (2)

62-116395

- 1 - The Deputy Attorney General
 Attention: Michael E. Shaheen, Jr.
 Special Counsel for
 Intelligence Coordination

LEB:bmf
(12)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/5/00 BY SP2AM/RW

REC-89

62-116395-1555

6 APR 21 1976

2-ENCLOSURE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

APPROVED: _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Intell. _____

Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL

MAIL ROOM TELETYPE UNIT

84 APR 27 1976

02-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP2AMP/ED

- 2 - Mr. J.A. Mintz
 - (1-Mr. P.V. Daly)
 - 1 - Mr. T.W. Leavitt
 - 1 - Mr. W.O. Cregar
 - 1 - Mr. S.F. Phillips
 - 1 - Mr. A.J. Duffin
 - 1 - Mr. R.L. Shackelford
 - 1 - Mr. L.E. Brunnick
- March 19, 1976

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

The Chairman of the SSC, by letter dated December 11, 1975, requested documents in the possession of the Department of Justice or the Federal Bureau of Investigation (FBI) relating to FBI practices which might be considered to be or have the appearance of being improper. In forwarding this request to the FBI, Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, U.S. Department of Justice, also forwarded FBI documents which had been sent to The Attorney General in connection with his (The Attorney General's) letter of July 22, 1975, which asked for a description of all activities on behalf of the FBI that might be called into question or should be reviewed. Mr. Shaheen suggested that these documents be considered for transmittal to the SSC in line with its request of December 11, 1975.

By FBI memorandum dated March 2, 1976, a number of FBI documents were transmitted to the SSC to satisfy the December 11, 1975, request. An exception to this was a small packet of documents not furnished but which were summarized inasmuch as they dealt with sensitive practices.

Subsequently, the SSC requested that Senator Walter F. Mondale be given access to these summarized documents in accordance with an agreement reached between Senator Frank Church and The Attorney General in July, 1975.

With the approval of The Attorney General, on March 9, 1976, FBI Inspector William O. Cregar met with Senator Mondale in order that these documents could be

- Assoc. Dir. _____
- Dep. AD-Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

LEB:bmf
(11)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE THREE

This document is prepared in response to your request and is not for dissemination to your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MAIL ROOM TELETYPE UNIT

02-116395-1555

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

reviewed. During this meeting, it was determined Senator Mondale was interested only in documents which involved investigative tactics or practices involving United States citizens and permanent resident aliens. He was advised that the only document that covered this area was an FBI memorandum to The Attorney General dated December 30, 1975. Senator Mondale was granted access to this document and he read it in its entirety.

Senator Mondale, at that time, requested a copy of this memorandum.

It was subsequently determined that an excised version of the FBI's memorandum to The Attorney General dated December 30, 1975, would jeopardize a sensitive investigative technique currently being utilized in an ongoing investigation.

On March 17, 1976, Section Chief R.L. Shackelford and Special Agent L.E. Brunnick met with Senator Mondale, whereupon he agreed to accept a generic description of the above-referred-to investigative technique, as opposed to an excised version of the FBI's memorandum to The Attorney General dated December 30, 1975. The generic description is as follows:

The FBI, in its continuing investigation of an organization which may be engaged in activities which involve or will involve the use of force or violence and which involve or will involve the violation of Federal law for the purpose of overthrowing the Government of the U.S., has acquired an investigative technique, currently being utilized against this organization. This technique involves a source who voluntarily furnishes to the Bureau, the trash of this organization which is abandoned by it. The source volunteered to do this after learning of some of the activities of this group through public source information.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

The information obtained from this source has been of value to the FBI in its ongoing investigation of this organization. This information includes details on the activities of the group, its finances, recruiting efforts, and its relationship with foreign governments. The information obtained from this technique, for the most part, involves U.S. citizens and some permanent resident aliens.

The FBI's use of this technique does not involve any act of trespass. The source receives no direction in this process from FBI personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

1 - The Attorney General

NOTE:

See memorandum W.O. Cregar to Mr. T.W. Leavitt, captioned "Senstudy 75," dated 3/9/76, dictated by WOC;em.

APPROVED:	Comp. Syst.....	Laboratory.....
Assoc. Dir.....	Ext. Affairs.....	Legal Coun.....
Dep. AD Adm.....	Gen. Inv.....	Plan. & Eval.....
Dep. AD Inv.....	Ident.....	Rec. Mgnt.....
Asst. Dir.:	Inspection.....	Spec. Inv.....
Admin.....	Intell.....	Training.....

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

Senate Select Committee

Addressee:

LTR LHM Memo Report dated 3/19/76

Caption of Document: Re 12/11/75 req for documents
relating to FBI practices which might be
considered to be improper.

Originating Office: FBI

Delivered by: J.P. [Signature] Date: 3/25/76

Received by: Lynsey Oster

Title: Clerk

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP2 AUM/ra

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

3/19/76

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
<input type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 12/11/75

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Operating procedures
Information handling**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SASALM/R

8. SUMMARY (see reverse side before completing this item)

Information regarding FBI practices which might be considered to be or have the appearance of being improper.

62-116395

**SJM:1hb
(4)**

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75.**

TREAT AS YELLOW

5-10-8

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

Senator W. F. Mondale
Oral Request 3-10-76

(Re: SSC Request 12-11-75)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-15-00 BY SP3ACM/ew

*not furnished to
SSC
See LHM 3/19/76
rd*

Retain

62-116395-1555

ENCLOSURE

CONFIDENTIAL

- 1 - Mr. J.A. Mintz (Route through for Review)
 - 1 - Mr. W.R. Wannall
 - 1 - Mr. R.L. Shackelford
 - 1 - Mr. E.P. Grigalus
 - 1 - Mr. L.E. Brunnick
- December 30, 1975

The Attorney General

Director, FBI

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

DECLASSIFIED BY *SPACM/PL*
ON 11-15-80

The Bureau, in its continuing investigation of the violence-oriented, Marxist, revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in the chapter of the NCLC is a directing the activities of chapters in and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a TRASH COVER

trash discarded by the NCLC.

DEC 31 1975

On ^{REC-57} the source voluntarily contacted Special Agents (SAs) of our ^{Jan 2 1976} advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, material which came into his possession Since he has made available material on five occasions.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. 100-457751
- Gen. Inv. _____
- Ident. 1 - 134-28228
- Inspection _____
- Intell. _____
- Laboratory LEB:bmf
- Plan. & Evcl. (10)
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

CONFIDENTIAL
Classified by 7225
Exempt from GDS, Category 1
Date of Declassification Indefinite
SEE NOTE PAGE FOUR

MAIL ROOM TELETYPE UNIT

GPO: 1975 O-569-920

62-116395-1554

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype message dated from the NO to all ROs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and SAs of the FBI are included among the defendants.)

Local chapter expenses and income; reports on local activities, including attempts to recruit new members.

~~CONFIDENTIAL~~

- 2 -

The Attorney General

Information regarding an NCLC

which
the NCLC characterizes as one
of their prime targets.

A teletype from the NO to all
ROs regarding NCLC's interest
in obtaining data regarding
construction of the Trident
submarine.

The FBI's use of this technique does not
involve any act of trespass on anyone's part. The
material, after by the NCLC, is

It is at this point, the material is turned
over to the FBI. The source receives
no direction in this process from Bureau personnel;
is the only person turning the material over to the
FBI; expects no remuneration for his services; and
understands he is doing this voluntarily in the
spirit of patriotism.

It should be pointed out that this is not
a "trash cover" in the strictest sense, however, could
be interpreted as a "trash cover" over a period of time.
It is the belief of the Bureau that this technique
is legal, beneficial, is being administered in a most
judicious manner, and should be continued. This
information is being furnished to you in order for
you to be aware of any unusual technique being utilized
by the Bureau in its ongoing Internal Security
investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

- 3 -

~~CONFIDENTIAL~~

- 1 - Mr. J.A. Mintz
(Route through for Review)
 - 1 - Mr. W.R. Wannall
 - 1 - Mr. R.L. Shackelford
 - 1 - Mr. E.P. Grigalus
 - 1 - Mr. L.E. Brunnick
- December 30, 1975

The Attorney General

NATIONAL SECURITY INFORMATION

Unauthorized Disclosure
Subject to Criminal Sanctions

Director, FBI

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

DECLASSIFIED BY SP2 AUM/ru
ON 11-15-00

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings of your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

The Bureau, in its continuing investigation of the violence-oriented, Marxist, revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in Cleveland, Ohio. The Cleveland chapter of the NCLC is a Regional Office (RO), directing the activities of chapters in Akron, Toledo and Youngstown, Ohio, and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a confidential source who is a 54-year-old, independently wealthy businessman who owns several downtown properties in Cleveland, including the building where the RO is located. As landlord of this building, the source has custodial duties, among which is the responsibility for removing trash discarded by the NCLC. During the normal course of business, the NCLC leaves its trash in the hallway in the building they occupy. The trash is then later removed by employees of the source, and brought to a central location, which is also owned by the source, prior to being taken to a dump for final disposal.

MAILED 15
DEC 31 1975

REC-57

100-457751

On October 8, 1975, the source voluntarily contacted Special Agents (SAs) of our Cleveland Office and advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents he removed from the abandoned trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, discarded material which came into his possession from the NCLC office. Since October 8, 1975, he has made available discarded material on five occasions.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Files & Com. 100-457751

~~CONFIDENTIAL~~

Classified by 7225
Exempt from GDS, Category 2
Date of Declassification Indefinite

SEE NOTE PAGE FOUR

Laboratory LEB:bmf

(10)

MAIL ROOM TELETYPE UNIT

Handwritten notes and signatures at the bottom of the page, including "110", "NCLC", "31", "116-395-1554", and "100-457751".

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype from the Professional Organizing Committee of the Communist Party of Italy backing NCLC policies.

A teletype message dated October 9, 1975, from the NO to all NCLC to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and LAs of the FBI are included among the defendants.)

Local (Cleveland) chapter expenses and income; reports on local activities, including attempts to recruit new members.

Information from "two friendly Yugoslavs" regarding alleged Ustashi operations in Cleveland. (Information to date indicates the Yugoslavs are attached to the Yugoslav Consulate in Cleveland. The Bureau is currently investigating the Cleveland NCLC chapter for a possible Registration Act violation.)

~~CONFIDENTIAL~~

The Attorney General

Information regarding an NCLC organizer cell in the Detroit, Dodge Truck Division which the NCLC characterizes as one of their prime targets.

A teletype from the NO to all FOs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after disposed of by the NCLC, is removed by employees of the source to an area three blocks away. It is at this point, the material is turned over to the FBI by the source. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

UNEXCISED

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

RECEIVED
OFFICE OF THE
ATTORNEY GENERAL

DEC 31 1975

DATE: December 30, 1975

The Attorney General

Director, FBI

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

DECLASSIFIED BY SP2ALM/ku
ON 11-15-00

The Bureau, in its continuing investigation of the violence-oriented, Marxist-revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in Cleveland, Ohio. The Cleveland chapter of the NCLC is a Regional Office (RO), directing the activities of chapters in Akron, Toledo and Youngstown, Ohio, and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a confidential source who is a 54-year-old, independently wealthy businessman who owns several downtown properties in Cleveland, including the building where the RO is located. As landlord of this building, the source has custodial duties, among which is the responsibility for removing trash discarded by the NCLC. During the normal course of business, the NCLC leaves its trash in the hallway in the building they occupy. The trash is then later removed by employees of the source, and brought to a central location, which is also owned by the source, prior to being taken to a dump for final disposal.

On October 8, 1975, the source voluntarily contacted Special Agents (SAs) of our Cleveland Office and advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents he removed from the abandoned trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, discarded material which came into his possession from the NCLC office. Since October 8, 1975, he has made available discarded material on five occasions.

100-457751

~~CONFIDENTIAL~~

Classified by 7325
Exempt from GDS, Category 2
Date of Declassification Indefinite

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype from the Professional Organizing Committee of the Communist Party of Italy backing NCLC policies.

A teletype message dated October 9, 1975, from the NO to all ROs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and SAS of the FBI are included among the defendants.)

Local (Cleveland) chapter expenses and income; reports on local activities, including attempts to recruit new members.

Information from "two friendly Yugoslavs" regarding alleged Ustashi operations in Cleveland. (Information to date indicates the Yugoslavs are attached to the Yugoslav Consulate in Cleveland. The Bureau is currently investigating the Cleveland NCLC chapter for a possible Registration Act violation.)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The Attorney General

Information regarding an NCLC organizer cell in the Detroit Dodge Truck Division which the NCLC characterizes as one of their prime targets.

A teletype from the NO to all POs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after disposed of by the NCLC, is removed by employees of the source to an area three blocks away. It is at this point, the material is turned over to the FBI by the source. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

- 3 -

- Mr. J. P. Firtz
- (1-Mr. P.V. Daly)
- 1 - Mr. T.W. Leavitt
- 1 - Mr. W.O. Cregar
- 1 - Mr. S.F. Phillips

March 19, 1976

The Attorney General

Director, FBI

- 1 - Mr. A.J. Duffin
- 1 - Mr. R.L. Shackelford
- 1 - Mr. L.E. Brunnick

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed for your approval and forwarding to the SSC is the original of a memorandum. A copy of this memorandum is also being furnished for your records.

Enclosures (2)

62-116395

- 1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

LEB:bmf
(12)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP2ALM/RW

REC-89

APR 21 1976

- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Admin.
- Comp. Syst.
- Ext. Affairs
- Files & Com.
- Gen. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Plan. & Eval.
- Spec. Inv.
- Training
- Legal Coun.
- Telephone Rm.
- Director Sec'y

APPROVED:
Assoc. Dir.
Dep. AD Adm.

Laboratory
Legal Coun.

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

MAIL ROOM TELETYPE UNIT

84 APR 27 1976

- Mr. J. Mintz
- (1-Mr. W. Daly)
- Mr. T.W. Leavitt
- 1 - Mr. W.O. Cregar
- 1 - Mr. S.F. Phillips
- 1 - Mr. A.J. Duffin
- 1 - Mr. R.L. Shackelford
- 1 - Mr. L.E. Brunnick

March 19, 1976

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

The Chairman of the SSC, by letter dated December 11, 1975, requested documents in the possession of the Department of Justice or the Federal Bureau of Investigation (FBI) relating to FBI practices which might be considered to be or have the appearance of being improper. In forwarding this request to the FBI, Mr. Michael E. Sheheen, Jr., Special Counsel for Intelligence Coordination, U.S. Department of Justice, also forwarded FBI documents which had been sent to The Attorney General in connection with his (The Attorney General's) letter of July 23, 1975, which asked for a description of all activities on behalf of the FBI that might be called into question or should be reviewed. Mr. Sheheen suggested that these documents be considered for transmittal to the SSC in line with its request of December 11, 1975.

By FBI memorandum dated March 2, 1976, a number of FBI documents were transmitted to the SSC to satisfy the December 11, 1975, request. An exception to this was a small packet of documents not furnished but which were summarized inasmuch as they dealt with sensitive practices.

Subsequently, the SSC requested that Senator Walter F. Mondale be given access to these summarized documents in accordance with an agreement reached between Senator Frank Church and The Attorney General in July, 1975.

With the approval of The Attorney General, on March 9, 1976, FBI Inspector William O. Cregar met with Senator Mondale in order that these documents could be

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

LEB:bmf (11)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE THREE

This document is prepared in response to your request and is not for distribution to your Committee. Its use is limited to official proceedings of the Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-10-00 BY [Signature]

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

reviewed. During this meeting, it was determined Senator Mondale was interested only in documents which involved investigative tactics or practices involving United States citizens and permanent resident aliens. He was advised that the only document that covered this area was an FBI memorandum to The Attorney General dated December 30, 1975. Senator Mondale was granted access to this document and he read it in its entirety.

Senator Mondale, at that time, requested a copy of this memorandum.

It was subsequently determined that an excised version of the FBI's memorandum to The Attorney General dated December 30, 1975, would jeopardize a sensitive investigative technique currently being utilized in an ongoing investigation.

On March 17, 1976, Section Chief R.L. Shackelford and Special Agent L.E. Brunnick met with Senator Mondale, whereupon he agreed to accept a generic description of the above-referred-to investigative technique, as opposed to an excised version of the FBI's memorandum to the Attorney General dated December 30, 1975. The generic description is as follows: -

The FBI, in its continuing investigation of an organization which may be engaged in activities which involve or will involve the use of force or violence and which involve or will involve the violation of Federal law for the purpose of overthrowing the Government of the U.S., has acquired an investigative technique, currently being utilized against this organization. This technique involves a source who voluntarily furnishes to the Bureau, the trash of this organization which is abandoned by it. The source volunteered to do this after learning of some of the activities of this group through public source information.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

The information obtained from this source has been of value to the FBI in its ongoing investigation of this organization. This information includes details on the activities of the group, its finances, recruiting efforts, and its relationship with foreign governments. The information obtained from this technique, for the most part, involves U.S. citizens and some permanent resident aliens.

The FBI's use of this technique does not involve any act of trespass. The source receives no direction in this process from FBI personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

1 - The Attorney General

NOTE:

See memorandum W.O. Cregar to Mr. T.W. Leavitt, captioned "Senstudy 75," dated 3/9/76, dictated by WOC:smm.

APPROVED:	Comp. Systems	Director
Assoc. Dir.	Ed. AS. T.	Asst. Dir.:
Dep. AD Adm.	Ch. Inv.	Asst. Dir.:
Dep. AD Inv.	Ident.	Asst. Dir.:
Asst. Dir.:	Intell.	Asst. Dir.:
Asst. Dir.:	Lab.	Asst. Dir.:

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: Senate Select Committee

LTR LHM Memo Report dated 3/19/76

Caption of Document: Re 12/11/75 req for documents relating to FBI practices which might be considered to be improper.

Originating Office: FBI

Delivered by: _____ Date: _____

Received by: J. [unclear] [unclear]

Title: [unclear]

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/15/00 BY [signature]

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. DATE PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

3/19/76

<input checked="" type="checkbox"/>	DOCUMENT	<input type="checkbox"/>	BRIEFING	<input type="checkbox"/>	INTERVIEW	<input type="checkbox"/>	TESTIMONY	<input type="checkbox"/>	OTHER
-------------------------------------	----------	--------------------------	----------	--------------------------	-----------	--------------------------	-----------	--------------------------	-------

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate.)

<input checked="" type="checkbox"/>	SSC
<input type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 12/11/75

6. CLASSIFICATION OF INFORMATION (prefer U, C, S, TS or Codeword)

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Operating procedures
Information handling

8. SUMMARY (see reverse side before completing this item)

Information regarding FBI practices which might be considered to be or have the appearance of being improper.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/00 BY SP2A/MP/RW

62-116395

SJM:1hb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75.

TREAT AS YELLOW

Senator W. F. Mondale
Oral Request 3-10-76

(Re: SSC Request 12-11-75)

*not furnished to
SSC
See LHM 3/19/76
mj*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED Retain
DATE 11-15-00 BY SP2 ACM/RW

ENCLOSURE

~~CONFIDENTIAL~~

(Route Through for Review)
1 - Mr. W.R. Wannall
1 - Mr. R.L. Shackelford
1 - Mr. E.P. Grigalus
1 - Mr. L.E. Brunnick
December 30, 1975

The Attorney General

Director, FBI

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

DECLASSIFIED BY SP20M/RW
ON 11-15-00

The Bureau, in its continuing investigation of the violence-oriented, Marxist, revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in the chapter of the NCLC is a directing the activities of chapters in and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a TRASH COVER

DEC 31 1975

trash discarded by the NCLC.

On , the source voluntarily contacted Special Agents (SAs) of our and. 8 1975 advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, material which came into his possession Since he has made available material on five occasions.

- Dir. _____
- AD Adm. _____
- AD Inv. _____
- Dir. _____
- Syst. _____
- Affairs _____
- & Com. 100-457751
- Inv. _____
- 1 - 134-28228
- LEB:bmf
- (10)
- MAIL ROOM
- TELETYPE UNIT

~~CONFIDENTIAL~~

Classified by 7225
Exempt from GDS, Category 1
Date of Declassification Indefinite
SEE NOTE PAGE FOUR

JAN 23 1976
62-114325-1554
GPO : 1975 O - 567-520

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype message dated from the NO to all SOs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their local campaign. (The NCLC has four lawsuits pending wherein officials and SAs of the FBI are included among the defendants.)

Local chapter expenses and income; reports on local activities, including attempts to recruit new members.

~~CONFIDENTIAL~~

The Attorney General

Information regarding an NCLC

which the NCLC characterizes as one of their prime targets.

A teletype from the NO to all ROs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after by the NCLC, is

It is at this point, the material is turned over to the FBI. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 1 - Mr. J.A. Mintz
(Route through for Review)
- 1 - Mr. W.R. Wannall
- 1 - Mr. R.L. Shackelford
- 1 - Mr. E.P. Grigalas
- 1 - Mr. L.J. Brunnick

December 30, 1975

The Attorney General

NATIONAL SECURITY INFORMATION
 Unauthorized Disclosure
 Subject to Criminal Sanctions

Director, FBI

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
 INTERNAL SECURITY

DECLASSIFIED BY SP2AM/ku
 ON 11-15-00

DEC 31 1975

The Bureau, in its continuing investigation of the violence-oriented, Marxist, revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in Cleveland, Ohio. The Cleveland chapter of the NCLC is a Regional Office (RO), directing the activities of chapters in Akron, Toledo and Youngstown, Ohio, and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a confidential source who is a 54-year-old, independently wealthy businessman who owns several downtown properties in Cleveland, including the building where the RO is located. As landlord of this building, the source has custodial duties, among which is the responsibility for removing trash discarded by the NCLC. During the normal course of business, the NCLC leaves its trash in the hallway in the building they occupy. The trash is then later removed by employees of the source, and brought to a central location, which is also owned by the source, prior to being taken to a dump for final disposal.

This document is prepared in response to your request and is not for dissemination outside of your agency. Its use is limited to official proceedings and may constitute a crime if it is disclosed to unauthorized persons without the express approval of the FBI.

On October 8, 1975, the source voluntarily contacted Special Agents (SAs) of our Cleveland Office and advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents he removed from the abandoned trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, discarded material which came into his possession from the NCLC office. Since October 8, 1975, he has made available discarded material on five occasions.

- AD Adm. _____
- AD Inv. _____
- Dir. _____
- sp. Syst. _____
- Affairs _____
- Ext. Com. 100-457751
- Inv. _____
- 1 - 134-28228
- LEB:bmf
- (10)
- MAIL ROOM
- TELETYPE UNIT

~~CONFIDENTIAL~~

Classified by 7225
 Exempt from GDS, category _____
 Date of Declassification Indefinite

SEE NOTE PAGE FOUR

JAN 31 2004
 62-110393-1554
 GPO : 1975 O - 566-924

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype from the Professional Organizing Committee of the Communist Party of Italy backing NCLC policies.

A teletype message dated October 9, 1975, from the NO to all NOs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and AAS of the FBI are included among the defendants.)

Local (Cleveland) chapter expenses and income; reports on local activities, including attempts to recruit new members.

Information from "two friendly Yugoslavs" regarding alleged Ustashi operations in Cleveland. (Information to date indicates the Yugoslavs are attached to the Yugoslav Consulate in Cleveland. The Bureau is currently investigating the Cleveland NCLC chapter for a possible Registration Act violation.)

~~CONFIDENTIAL~~

The Attorney General

Information regarding an NCLC organizer cell in the Detroit, Dodge Truck Division which the NCLC characterizes as one of their prime targets.

A teletype from the NO to all ROs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after disposed of by the NCLC, is removed by employees of the source to an area three blocks away. It is at this point, the material is turned over to the FBI by the source. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

- 3 -

UNEXCISED

UNITED STATES GOVERNMENT

Memorandum

RECEIVED
OFFICE OF THE
ATTORNEY GENERAL
DEC 31 1975

The Attorney General

DATE: December 30, 1975

Director, FBI

DECLASSIFIED BY SP2 ALM/RW
ON 11-15-80

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

The Bureau, in its continuing investigation of the violence-oriented, Marxist-revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in Cleveland, Ohio. The Cleveland chapter of the NCLC is a Regional Office (RO), directing the activities of chapters in Akron, Toledo and Youngstown, Ohio, and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a confidential source who is a 54-year-old, independently wealthy businessman who owns several downtown properties in Cleveland, including the building where the RO is located. As landlord of this building, the source has custodial duties, among which is the responsibility for removing trash discarded by the NCLC. During the normal course of business, the NCLC leaves its trash in the hallway in the building they occupy. The trash is then later removed by employees of the source, and brought to a central location, which is also owned by the source, prior to being taken to a dump for final disposal.

On October 8, 1975, the source voluntarily contacted Special Agents (SAs) of our Cleveland Office and advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents he removed from the abandoned trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, discarded material which came into his possession from the NCLC office. Since October 8, 1975, he has made available discarded material on five occasions.

100-457551

~~CONFIDENTIAL~~
Classified by 4925
Exempt from GDS, Category 2
Date of Declassification Indefinite

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype from the Professional Organizing Committee of the Communist Party of Italy backing NCLC policies.

A teletype message dated October 9, 1975, from the RO to all ROs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and SAs of the FBI are included among the defendants.)

Local (Cleveland) chapter expenses and income; reports on local activities, including attempts to recruit new members.

Information from "two friendly Yugoslavs" regarding alleged Ustashi operations in Cleveland. (Information to date indicates the Yugoslavs are attached to the Yugoslav Consulate in Cleveland. The Bureau is currently investigating the Cleveland NCLC chapter for a possible registration act violation.)

~~CONFIDENTIAL~~

- 2 -

The Attorney General

Information regarding an NCLC organizer call in the Detroit Dodge Truck Division which the NCLC characterizes as one of their prime targets.

1 teletype from the FO to all FOs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after disposed of by the NCLC, is removed by employees of the source to an area three blocks away. It is at this point, the material is turned over to the FBI by the source. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. T. W. Leavitt

- 1-Mr. Adams
- 2-Mr. Mintz (1-Mr. P. V. Daly)
- 1-Mr. Leavitt

DATE: 3/9/76

FROM : Mr. W. O. Cregar *WOC*

- 1-Mr. Phillips
- 1-Mr. Cregar

SUBJECT: SENSTUDY 75

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

By letter dated 7/22/75 the Attorney General requested a description of all activities including but not limited to electronic surveillance or physical intrusion that might be called into question or should be reviewed. The Attorney General specifically requested a description of the types of such activities now being conducted by the Bureau. In so requesting the Attorney General noted he felt it was important that the entire Bureau be canvassed in order to discover any such activities that took place in the past as well as currently taking place.

The Chairman of the Senate Select Committee (SSC) by letter dated 12/11/75 requested documents in the possession of the Department or the FBI relating to FBI practices which might be considered to be or have the appearance of being improper. In forwarding this request to the FBI, Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, U. S. Department of Justice, forwarded FBI documents sent to the Attorney General responsive to his letter of 7/22/75. Mr. Shaheen requested that these documents be considered for transmittal to the SSC in accordance with its request of 12/11/75.

On 2/23/76 Bureau representatives met with Mr. Shaheen and Mr. Jack W. Fuller, Special Assistant to the Attorney General, in order to establish guidelines for submitting documents to the SSC responsive to the 12/11/75 request. Following these guidelines by letter dated 3/2/76 we forwarded to the Attorney General a letter enclosing for his approval and forwarding to the SSC the original of a memorandum designed to satisfy its request of 12/11/75. Being delivered with this letterhead memorandum were a number of FBI documents which had been selected by the Attorney General for transmittal to the SSC. An exception to this was a small packet of documents which were not furnished but which in turn were summarized inasmuch as they fell into the area of sensitive practices.

APR 21 1976

Subsequently the SSC requested Senator Mondale be

Enclosure
WOC:enm
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/RW

CONTINUED - OVER

84 APR 27 1976

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

given access to these summarized documents in accordance with an agreement between Senator Church and the Attorney General in July of 1975.

Following a decision by the Attorney General that these documents were to be made available to Senator Mondale for his review Inspector Cregar met with the Senator on the morning of 3/9/76. At the outset of the meeting Senator Mondale advised Cregar that he was not interested in seeing any documents that involved foreign officials or persons other than United States citizens and permanent resident aliens. He stated he was not interested in what investigative tactics we employed against representatives of hostile foreign governments and that he did not choose to read any documents in Cregar's possession which dealt exclusively with foreign nationals. Cregar advised Mondale that the only document that did not deal with sources and methods employed against foreign nationals was a letter to the Attorney General dated 12/30/75 entitled, "National Caucus of Labor Committee (NCLC), Internal Security." Senator Mondale was allowed to read this document in its entirety. After reading it he made the observation that he did not feel this was an impropriety or an abuse, but he requested a copy of it be furnished to the SSC. This letter on the NCLC, a copy of which is attached, discusses the fact that the Bureau had developed a confidential source who owned the building where the Ohio Regional Office of the NCLC is located. As landlord of this building the source provided custodial duties among which was the responsibility for removing trash discarded by the NCLC. The letter further notes that the source voluntarily contacted Special Agents of our Cleveland Office and made available for their review the contents of the abandoned trash of the NCLC.

It is believed that with proper excisions we could provide a copy of this memorandum, classified Confidential, to the SSC.

Senator Mondale asked Cregar if he could be assured that the materials furnished to the SSC by memorandum dated 3/2/76, as well as the materials brought to the meeting by Cregar represented

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

all FBI practices which might be considered to be or have the appearance of being improper against United States citizens or permanent resident aliens. Cregar advised Mondale that he could not give him that 100% assurance; that Mr. Kelley, responsive to the Attorney General's letter of 7/22 furnished to the Attorney General summaries of all activities that could be identified that might be called into question. Cregar pointed out to Mondale that these documents or these summaries were submitted to the Attorney General under substantive captions and that the Attorney General upon receipt of those summaries selected the documents furnished to the SSC by FBI memorandum 3/2/76, as well as those brought to the Cregar-Mondale meeting.

Senator Mondale stated to Cregar that he was satisfied that the FBI had been responsive to the SSC, but that he had several additional questions. Mondale asked if the FBI continues to employ incommunicado interviews at this time. Cregar advised Mondale that we do not but should the opportunity present itself in the future, we would only do it with specific approval of the Attorney General. Mondale asked if during an incommunicado interview had any person ever been hurt. Cregar advised Mondale that on one occasion a female Soviet illegal officer had taken an overdose of barbiturates resulting in her death following interviews by the FBI. Mondale was advised that in this instance the victim was not under arrest; was living in her own apartment alone and was not in any way under any type of physical surveillance or control. Mondale stated he did not feel that this was an impropriety and was not interested in this individual as long as he could be assured that the victim was not an American citizen. He was so advised by Cregar.

Senator Mondale indicated that he did not think he would have any more questions for the Bureau but if he did, he reserved the right to address them some time in the future. Cregar advised Mondale that either he or some other individual from the Bureau would be responsive to any additional questions the Senator might have, provided the requests were directed through the Attorney General.

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

ACTION:

If approved, a copy of the memorandum to the Attorney General dated 12/30/75 entitled, "National Caucus of Labor Committee (NCLC), Internal Security" will be furnished to the SSC through the regular Senstudy process after it has been excised to protect the identity of the Bureau source.

TWL

per

[Handwritten signature]

Senator W. F. Mondale
Oral Request 3-10-76

(Re: SSC Request 12-11-75)

not furnished to
SSC
See LHM 3/19/76
mj

Retain

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

RECEIVED
OFFICE OF THE
ATTORNEY GENERAL

DEC 31 1975

DATE: December 30, 1975

TO : The Attorney General

FROM : *cmf* Director, FBI

SUBJECT: NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

DECLASSIFIED BY *SPALM/ku*
ON 11-6-00

The Bureau, in its continuing investigation of the violence-oriented, Marxist-revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in Cleveland, Ohio. The Cleveland chapter of the NCLC is a Regional Office (RO), directing the activities of chapters in Akron, Toledo and Youngstown, Ohio, and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a confidential source who is a 54-year-old, independently wealthy businessman who owns several downtown properties in Cleveland, including the building where the RO is located. As landlord of this building, the source has custodial duties, among which is the responsibility for removing trash discarded by the NCLC. During the normal course of business, the NCLC leaves its trash in the hallway in the building they occupy. The trash is then later removed by employees of the source, and brought to a central location, which is also owned by the source, prior to being taken to a dump for final disposal.

On October 8, 1975, the source voluntarily contacted Special Agents (SAs) of our Cleveland Office and advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents he removed from the abandoned trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, discarded material which came into his possession from the NCLC office. Since October 8, 1975, he has made available discarded material on five occasions.

100-457751

~~CONFIDENTIAL~~
Classified by ~~7225~~
Exempt from GDS, Category 2
Date of Declassification Indefinite

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-110

62-116-22-1554

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype from the Professional Organizing Committee of the Communist Party of Italy backing NCLC policies.

A teletype message dated October 9, 1975, from the RO to all ROs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and SAS of the FBI are included among the defendants.)

Local (Cleveland) chapter expenses and income; reports on local activities, including attempts to recruit new members.

Information from "two friendly Yugoslavs" regarding alleged Ustashi operations in Cleveland. (Information to date indicates the Yugoslavs are attached to the Yugoslav Consulate in Cleveland. The Bureau is currently investigating the Cleveland NCLC chapter for a possible Registration Act violation.)

~~CONFIDENTIAL~~

~~2~~ -

~~CONFIDENTIAL~~

The Attorney General

Information regarding an NCLC organizer cell in the Detroit Dodge Truck Division which the NCLC characterizes as one of their prime targets.

A teletype from the NO to all FOs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after disposed of by the NCLC, is removed by employees of the source to an area three blocks away. It is at this point, the material is turned over to the FBI by the source. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

- 2 -

~~CONFIDENTIAL~~

- 1 - Mr. J.A. Mintz
(Route Through for Review)
 - 1 - Mr. W.R. Wannall
 - 1 - Mr. R.L. Shackelford
 - 1 - Mr. E.P. Grigalus
 - 1 - Mr. L.E. Brunnick
- December 30, 1975

The Attorney General

4 Director, FBI

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

DECLASSIFIED BY SPAM/RC
ON 11-6-88

The Bureau, in its continuing investigation of the violence-oriented, Marxist, revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in _____ The _____ chapter of the NCLC is a _____ directing the activities of chapters in _____ and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a TRASH COVER

trash discarded by the NCLC.

On _____, the source voluntarily contacted Special Agents (SAS) of our _____ and _____ advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents

trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, material which came into his possession. Since he has made available material on five occasions.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. 100-457751
- Gen. Inv. _____
- Ident. _____
- Inspection 1 - 134-28228
- Intell. _____
- Laboratory LEB:bmf
- Plan. & Eval. (10)
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

CONFIDENTIAL

Classified by 7225
Exempt from GDS, Category 2
Date of Declassification Indefinite
SEE NOTE PAGE FOUR

MAIL ROOM [] TELETYPE UNIT []

62-116395-1554

MAILED 15
DEC 31 1975

pan
del
MAR

100-457751-151

REC-57

u/g
Winn
NPC

JAN 31 1976
2021
RCY/OF
H&O

(NCLC)

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

A teletype message dated _____ from the NO to all ROs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and SAs of the FBI are included among the defendants.)

Local _____ chapter expenses and income; reports on local activities, including attempts to recruit new members.

~~CONFIDENTIAL~~

~~- 2 -~~

The Attorney General

Information regarding an NCLC

which
the NCLC characterizes as one
of their prime targets.

A teletype from the NO to all
ROs regarding NCLC's interest
in obtaining data regarding
construction of the Trident
submarine.

The FBI's use of this technique does not
involve any act of trespass on anyone's part. The
material, after _____ by the NCLC, is

It is at this point, the material is turned
over to the FBI. The source receives
no direction in this process from Bureau personnel;
is the only person turning the material over to the
FBI; expects no remuneration for his services; and
understands he is doing this voluntarily in the
spirit of patriotism.

It should be pointed out that this is not
a "trash cover" in the strictest sense, however, could
be interpreted as a "trash cover" over a period of time.
It is the belief of the Bureau that this technique
is legal, beneficial, is being administered in a most
judicious manner, and should be continued. This
information is being furnished to you in order for
you to be aware of any unusual technique being utilized
by the Bureau in its ongoing Internal Security
investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

- 1 - Mr. J.A. Mintz
(Route Through for Review)
- 1 - Mr. W.R. Wannall
- 1 - Mr. R.L. Shackelford
- 1 - Mr. E.P. Grigalus
- 1 - Mr. L.E. Brunnick

December 30, 1975

The Attorney General

Director, FBI

NATIONAL SECURITY INFORMATION

Unauthorized Disclosure
Subject to Criminal Sanctions

NATIONAL CAUCUS OF LABOR COMMITTEES (NCLC)
INTERNAL SECURITY

RECORDED BY *SAW/ew*
ON 11-6-80

The Bureau, in its continuing investigation of the violence-oriented, Marxist, revolutionary organization, the NCLC, has acquired an investigative technique which is being utilized in Cleveland, Ohio. The Cleveland chapter of the NCLC is a Regional Office (RO), directing the activities of chapters in Akron, Toledo and Youngstown, Ohio, and is now in direct contact with the National Office (NO) of NCLC in New York City via a communications network that includes a teletype system. The Bureau has developed a confidential source who is a 54-year-old, independently wealthy businessman who owns several downtown properties in Cleveland, including the building where the RO is located. As landlord of this building, the source has custodial duties, among which is the responsibility for removing trash discarded by the NCLC. During the normal course of business, the NCLC leaves its trash in the hallway in the building they occupy. The trash is then later removed by employees of the source, and brought to a central location, which is also owned by the source, prior to being taken to a dump for final disposal.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings before your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

On October 8, 1975, the source voluntarily contacted Special Agents (SAs) of our Cleveland Office and advised that after reviewing an article in the "Wall Street Journal," dated October 6, 1975, he considered the NCLC a threat to the internal security of the United States. At that time, the source furnished documents he removed from the abandoned trash of NCLC. The source advised our Agents he would continue to make available, on a voluntary basis, discarded material which came into his possession from the NCLC office. Since October 8, 1975, he has made available discarded material on five occasions.

MAILED 15
DEC 31 1975

Rem
ad
MAR

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. 100-457751
- Gen. Inv. _____
- Ident. _____
- Inspection 1 - 134-28228
- Intell. _____
- Laboratory LEB:bmf
- Plan. & Eval. (10)
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

~~CONFIDENTIAL~~
Classified by 7225
Exempt from GDS, Category 2
Date of Declassification Indefinite
SEE NOTE PAGE FOUR

~~CONFIDENTIAL~~

The Attorney General

Among the valuable intelligence data obtained as a result of source's cooperation, is the following:

Membership data from each NCLC region and total membership claimed by the NCLC as of September 15, 1975.

Weekly operating budgets and other financial data.

~~A teletype from the Professional Organizing Committee of the Communist Party of Italy backing NCLC policies.~~

A teletype message dated October 9, 1975, from the NO to all NOs to obtain photographs, affidavits and tape recordings of Federal Bureau of Investigation (FBI) Agents to use in their legal campaign. (The NCLC has four lawsuits pending wherein officials and SAs of the FBI are included among the defendants.)

Local (Cleveland) chapter expenses and income; reports on local activities, including attempts to recruit new members.

~~Information from "two friendly Yugoslavs" regarding alleged Ustashi operations in Cleveland. (Information to date indicates the Yugoslavs are attached to the Yugoslav Consulate in Cleveland. The Bureau is currently investigating the Cleveland NCLC chapter for a possible Registration Act violation.)~~

~~CONFIDENTIAL~~

The Attorney General

Information regarding an NCLC organizer cell in the Detroit, Dodge Truck Division which the NCLC characterizes as one of their prime targets.

A teletype from the NO to all ROs regarding NCLC's interest in obtaining data regarding construction of the Trident submarine.

The FBI's use of this technique does not involve any act of trespass on anyone's part. The material, after disposed of by the NCLC, is removed by employees of the source to an area three blocks away. It is at this point, the material is turned over to the FBI by the source. The source receives no direction in this process from Bureau personnel; is the only person turning the material over to the FBI; expects no remuneration for his services; and understands he is doing this voluntarily in the spirit of patriotism.

It should be pointed out that this is not a "trash cover" in the strictest sense, however, could be interpreted as a "trash cover" over a period of time. It is the belief of the Bureau that this technique is legal, beneficial, is being administered in a most judicious manner, and should be continued. This information is being furnished to you in order for you to be aware of any unusual technique being utilized by the Bureau in its ongoing Internal Security investigations of organizations and individuals.

1 - The Deputy Attorney General

~~CONFIDENTIAL~~

~~- 3 -~~

- 2 - J. A. Mintz
- Mr. P. V. Daly)
- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

April 2, 1976

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated March 31, 1976, requesting delivery of certain FBI materials.

Enclosed is the original of a memorandum, with attachments, for your approval and forwarding to the Committee. Also enclosed is a copy of the memorandum for your records.

Enclosures (7)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP2ALM/pe

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

SJM:1hb/hb
(9)

APPROVED: _____	Comp. Syst. _____	Laboratory _____
Assoc. Dir. _____	Ext. Affairs _____	Legal Coun. _____
Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Eval. _____
Dep. AD Inv. _____	Ident. _____	Rec. Mgnt. _____
Asst. Dir.: _____	Inspection _____	Spec. Inv. _____
Admin. _____	Intell. _____	Training _____

REC-89

62-116395-1550

APR 21 1976

ENCLOSURE ATTACHED

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____

Telephone Rm. _____
Director Sec'y _____ MAIL ROOM TELETYPE UNIT

2 - J. A. Mintz
 (1 - Mr. P. V. Daly)
 1 - Mr. T. W. Leavitt
 1 - Mr. S. F. Phillips
 1 - Mr. S. J. Miller

62-116395

April 2, 1976

U. S. SENATE SELECT COMMITTEE TO
 STUDY GOVERNMENTAL OPERATIONS WITH
 RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated March 31, 1976, requesting all FBI materials pertaining to communications between FBI Director Hoover and Attorney General Robert Kennedy with respect to the publication of a book about Marilyn Monroe by Frank Capell. Enclosed is material responsive to your request.

Enclosures (5)
 1 - The Attorney General

SJM:1hb/lhb

(8) ORIGINAL AND ONE COPY TO AG

APPROVED:	Comp. Syst.....	Laboratory.....
Assoc. Dir.....	Ext. Affairs.....	Legal Coun. <i>11/16/76</i>
Dep. AD Adm.....	Gen. Inv.....	Plan. & Eval.....
<i>PLM</i> Dep. AD Inv. <i>11/16/76</i>	Ident.....	Rec. Mgmt.....
Asst. Dir.:	Inspection.....	Spec. Inv.....
Admin.....	Intell. <i>11/16/76</i>	Training.....

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE *11-15-00* BY *SP2ALM/PL*

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____



18

The Attorney General

Director, FBI

FRANK A. CAPELL
INFORMATION CONCERNING
(INTERNAL SECURITY)

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. Evans July 15, 1964
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan PERSONAL
- 1 - Mr. Smith
- 1 - Mr. Garner
- 1 - Miss Butler

In my letter to you dated July 7, 1964, and captioned as above, reference was made to a forthcoming book by Frank A. Capell entitled "The Strange Death of Marilyn Monroe." Throughout the book, and particularly on pages 49-61, 69, and 70, Capell claims that you had a close relationship with Miss Monroe.

A copy of this book is enclosed.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-6-00 BY [signature]

NOTE: See memo. Smith to Sullivan same caption, 7/14/64, RSC:bb.

RSG:cr [initials]
(11)

MAILED 2
JUL 15 1964
COMM-FBI

[137-2528]
REC-60
JUL 16 1964

JUL 15 12 32 PM '64
REC'D-READING ROOM
FBI

EX-112

- Olson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

53 JUL 17 1964
REC'D HVIF ROOM
JUL 12 5 00 PM '64
JUL 12 11 03 AM '64
JUL 12 8 22 AM '64

Be [initials]
Wal [initials]
Dem [initials]

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Mohr	_____
DeLoach	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. W. C. Sullivan *WCS*

DATE: July 14, 1964

FROM : R. W. Smith *RWS*

SUBJECT: FRANK A. CAPELL
INFORMATION CONCERNING
(INTERNAL SECURITY)
(137-2528)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/00 BY SP2AJP/B.W. Smith
deWitt

Memo, Baumgardner to Sullivan, 7/7/64, stated New York Office advised that new book by Frank A. Capell entitled "The Strange Death of Marilyn Monroe," which alleges that Attorney General Robert F. Kennedy had an intimate relationship with Miss Monroe, would be ready for sale about 7/10/64.

Kennedy's Friendship with Miss Monroe "Well Known"

The New York Office has now furnished us with a copy of this 70-page book. The book claims that Miss Monroe's involvement with Kennedy "was well known to her friends and reporters in the Hollywood area," but was never publicized. It is alleged that "there are person-to-person telephone calls, living witnesses, tape recordings and certain writings to attest the closeness of their friendship."

The author suggests that Miss Monroe "was led to believe his intentions were serious," and that Kennedy had promised to divorce his wife and marry her. When he failed to do so, the book charges, she "threatened to expose their relationship," which would have ruined his presidential aspirations. It was then that Kennedy decided "to take drastic action."

Kennedy Had Communists "Murder" Miss Monroe

According to the book, Kennedy used "the Communist Conspiracy which is expert in the scientific elimination of its enemies" to dispose of Miss Monroe by making her murder appear to be a suicide. This could have been achieved without great difficulty, the author points out, because her personal physician, Dr. Hyman Engelberg, was a communist.

Enclosure *sent 7-15-64*

(OVER)

- | | | |
|-----------------|------------------|-----------------|
| 1 - Mr. Belmont | 1 - Mr. DeLoach | 1 - Mr. Garner |
| 1 - Mr. Mohr | 1 - Mr. Sullivan | 1 - Miss Butler |
| 1 - Mr. Evans | 1 - Mr. Smith | |

RSG:bb
(8)

XEROX
JUL 27 1964

REC 55

JUL 16 1964

ST-110

RESTRICTED
REC 11NET

Memo Smith to Sullivan
Re: FRANK A. CAPELL
INFORMATION CONCERNING

Most of the allegations made against Kennedy are contained in the chapter entitled "The V. I. P." (pages 49-61) and on pages 69 and 70.

Allegation Previously Branded False

It should be noted that the allegation concerning the Attorney General and Miss Monroe has been circulated in the past and has been branded as utterly false.

References to Director and FBI

There are several references in the book to the Director and/or the FBI. A biographical sketch of Capell on page 3 states that, while associated with the Westchester County, New York, Sheriff's Office, "he supervised the investigation of over five thousand individuals and organizations, including Nazis, Fascists and Communists, on behalf of the F. B. I. in most cases."

On page 49, it is stated that "under the direction of Bobby Kennedy the F. B. I. has been frustrated as never before."

On page 69, it is said that Mr. Hoover does not share Kennedy's opinion that the Communist Party, USA, "is a windmill virtually powerless to harm the United States."

On page 70, reference is made to an anonymous letter quoted in a column of Walter Winchell datelined May 25, 1964, at Hollywood, California, which told of a 23-year-old Beverly Hills blonde who had been "terrorized for months by the same person who caused Marilyn Monroe's death.... You can check this with F. B. I. Special Agent in Charge, Mr. Grapp in L. A. Her initials are M. J."

Our Los Angeles Office reported that "M. J." was Mary Lou Jones, a would-be actress of no talent, who is apparently mentally disturbed. Miss Jones complained to the Beverly Hills, California, Police Department that she was being followed and harassed by unidentified men, but her allegations were completely unsubstantiated by the police.

Dr. Hyman Engelberg Former Security Index Subject

Dr. Hyman Engelberg was the subject of a Security Matter-C investigation, but his Security Index card was canceled in 1953 after his cooperative interview with Agents of our Los Angeles Office. At that time Dr. Engelberg admitted membership in the Communist Party from about 1939 to 1948.

Memo Smith to Sullivan
Re: FRANK A. CAPELL
INFORMATION CONCERNING

IDENTIFIED
CONF. INFO

Capell Former Criminal Informant of New York Office

Capell is a former criminal informant of the New York Office who was discontinued in 1962 at his own request, since he expressed the belief that his prominence in Kiwanis International made it difficult to maintain his confidential relationship with the Bureau. He is editor of "The Herald of Freedom," Post Office Box 333, Staten Island, New York, which is an anticommunist newsletter of an expose type.

Capell has been interviewed in recent months by Agents of our New York Office regarding numerous charges he leveled against a number of prominent individuals. Some of Capell's allegations are from public sources and are apparently true, some are completely without foundation, and others are extremely dubious and not subject to corroboration. Capell has consistently refused to divulge his alleged sources to our Agents.

Attorney General Advised of Capell's Forthcoming Book

By letter dated 7/7/64, we advised the Attorney General of the nature of Capell's forthcoming book, as well as background data on Capell set forth in the preceding paragraph, although no mention was made that he was a former criminal informant.

RECOMMENDATION:

That the attached letter be sent to the Attorney General enclosing a copy of the aforementioned book.

Required
Be
V. O'S
W. E. L.
W. E. L.

The Attorney General

July 8, 1964

Director, FBI

REC-43 [37-5558-30]

FRANK A. CAPELL
SOLICITATION CONCERNING
(INTERNAL SECURITY)

- 1 - Mr. Belmont PERSONAL
- 1 - Mr. Mohr
- 1 - Mr. Evans
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - Mr. Simpson

Mr. Frank A. Capell, 56 Bay Street, Staten Island, New York, advised the New York Office of this Bureau on July 2, 1964, that he is publishing a 70-page paperback book entitled "The Strange Death of Marilyn Monroe," which should be ready for publication about July 10, 1964.

According to Mr. Capell, his book will make reference to your alleged friendship with the late Miss Marilyn Monroe. Mr. Capell stated he will indicate in his book that you and Miss Monroe were intimate and that you were in Miss Monroe's apartment at the time of her death.

In recent years Capell has published "The Herald of Freedom," an anticommunist newsletter of an expose type, which names names and organizations. In the past several months he has been interviewed by Agents of our New York Office concerning numerous allegations he has made against a number of prominent individuals. Much of the information furnished by Mr. Capell has been of a very questionable nature and not subject to corroboration. He has consistently refused to reveal the alleged sources of his information.

Any additional information concerning the publication of the above book will be promptly brought to your attention.

2 - New York (137-2623) (See note)
ATTENTION: SAC, NEW YORK;

Reurairtel 7/2/64.

You are instructed to follow this matter very closely. Furnish two copies of the book to the Bureau promptly upon its publication in order that the Attorney General may be kept advised.

MAILED 8
JUL 8 - 1964
COMM-FBI
FBI

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

RDS:rhm
(12)
JUL 13 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/RC

SEE NOTE PAGE 2

RECEIVED
XEROX
JUL 10 1964

JUL 8 1 00 PM '64

UNRECORDED COPY FILED IN 7

The Attorney General

NOTE:

See memorandum Baumgardner to W. C. Sullivan,
same caption, dated 7/6/64, RDS:rbm.

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO : Mr. W. C. Sullivan

DATE: 7/7/64

FROM : Mr. F. J. Baumgardner

SUBJECT: FRANK A. CAPELL
INFORMATION CONCERNING
(INTERNAL SECURITY)

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. Evans
- 1 - Mr. DeLoach
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - Mr. Simpson

New York airtel 7/2/64 advised that Frank A. Capell advised an Agent that he is about to publish a 70-page paperback book dealing with the suicide of Marilyn Monroe which will be entitled "The Strange Death of Marilyn Monroe." The book allegedly will be ready for sale about 7/10/64. Capell stated the book will make reference to Attorney General Robert Kennedy and his friendship with Miss Monroe. It will indicate that Kennedy and Monroe were intimate and that Kennedy was in Monroe's apartment at the time of her death. He stated he will also attempt to show that some communists were working behind the scenes inasmuch as the physician who signed the death certificate was a communist.

IDENTIFIERS CONC. INFT.

Capell is a former criminal informant of the New York Office who was discontinued in 1962 at his own request since he thought his prominence in Kiwanis International made it difficult to maintain his confidential relationship with the Bureau. He publishes "The Herald of Freedom," an anticommunist newsletter of an expose type. He has been interviewed in recent months by Agents of our New York Office concerning numerous allegations he had made against a number of prominent individuals. Some allegations of Capell are from public sources and are apparently true, some are completely false and others are extremely questionable and not subject to corroboration. Capell has consistently refused to divulge his alleged sources to our Agents.

The above allegation concerning the Attorney General has been previously circulated and has been branded as false as the Attorney General was actually in San Francisco with his wife at the time Marilyn Monroe committed suicide.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2AC/ML/37-207

Enclosure

RDS:rbm
(8)

ST-117

6 JUL 20 1964

70 JUL 28 1964

Memorandum to Mr. W. C. Sullivan
RE: FRANK A. CAPELL

Inasmuch as Capell is the source of this information and his information has been extremely questionable, it is not believed that any action should be taken to attempt to determine the identity of the doctor who signed Miss Mouroe's death certificate.

RECOMMENDATION:

It is recommended that the attached letter be sent to the Attorney General to advise him of the contemplated publication of the above book.

Handwritten notes and signatures:
CSC
P
W.C.S.
S
CSC
V
S
Q
S

F B I

Date: 7/2/64

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [137-2528]

FROM : SAC, NEW YORK [137-2623]

SUBJECT: FRANK A. CAPELL
 [FORMER NY 1635-C]
 INFORMATION CONCERNING
 (OO: NEW YORK)

Ray [unclear]

11600 [unclear]

On instant date, captioned individual advised he is about to publish a 70 page paperback book dealing with the suicide of actress MARILYN MONROE. He said the book is titled "The Strange Death of Marilyn Monroe" and will sell for \$2.00 per copy. CAPELL advised that the book should be ready for sale on or about 7/10/64, and that he will furnish a copy of this book for the Bureau's information.

He advised that the book will make reference to Attorney General ROBERT KENNEDY and KENNEDY's friendship with Miss MONROE. He advised that he will indicate that the evidence shows that KENNEDY and MONROE were intimate and that KENNEDY was in MONROE's apartment at the time of her death. He advised that he will attempt to show that some Communists were evidently working behind the scenes, inasmuch as a physician who signed the death certificate was a Communist.

It was noted that CAPELL appeared very emotional and aggressive when he advised of this book and was unable to state the exact purpose for having written it.

Upon receipt of a copy of this book from CAPELL, the NYO will furnish said copy to the Bureau for its information.

3 - Bureau [137-2528] (RM)
 1 - New York [137-2623]

EX-102
 REC-43 [137-2528-...]

VJS:mbg
(5)

JUL 10 1964

JUL 10 1964

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

UNRECORDED COPY FILED IN



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

APR 1 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
SB Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Request Dated March 31, 1976

Attached is a letter from the SSC dated March 31, 1976. Please arrange for an appropriate response.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY *SB/ALM/RW*

cc: Paul Daly

SB



FRANK CHURCH, IDAHO, CHAIRMAN
 JOHN G. TOWEN, TEXAS, VICE CHAIRMAN
 PHILIP A. HART, MICH.
 WALTER P. MOSSALE, MINN.
 WALTER D. HUDDLESTON, KY.
 ROBERT MORGAN, N.C.
 GARY HART, COLO.
 HOWARD H. BAKER, TENN.
 HARRY GOLDWATER, ARIZ.
 CHARLES MCC. HUGHES, JR., MD.
 RICHARD S. SCHWEIKER, PA.
 WILLIAM B. MILLER, STAFF DIRECTOR

United States Senate

SELECT COMMITTEE TO
 STUDY GOVERNMENTAL OPERATIONS WITH
 RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

March 31, 1976

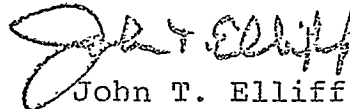
Michael E. Shaheen, Jr., Esq.
 Special Counsel for Intelligence Coordination
 Office of the Deputy Attorney General
 U. S. Department of Justice
 Washington, D.C. 20530

Dear Mike:

The Select Committee requests all FBI materials pertaining to communications between FBI Director Hoover and Attorney General Robert Kennedy with respect to the publication of a book about Marilyn Monroe by Frank Capell.

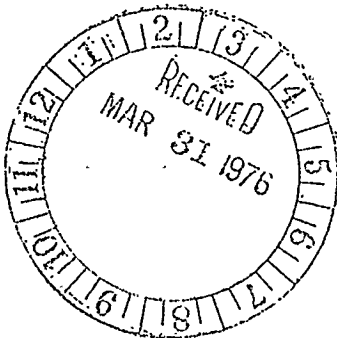
The Committee would greatly appreciate delivery by Friday, April 2, 1976.

Sincerely,



John T. Elliff
 Director Domestic Task Force

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-15-00 BY SP2 ALM/KR



let to AG 1-PAC
 4/2/76 55M:lab Enc. 7

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 4/2/76

Caption of Document: U.S. Senate Select Committee (SSC)
(SSC Letter 3/31/76 Re Marilyn
Monroe)

Originating Office: FBI

Delivered by: Richard J. Taylor Date: 4/7/76

Received by: Lynsey Oster

Title: Clerk

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP4UM/RW

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

4/2/76

<input checked="" type="checkbox"/> DOCUMENT	<input type="checkbox"/> BRIEFING	<input type="checkbox"/> INTERVIEW	<input type="checkbox"/> TESTIMONY	<input type="checkbox"/> OTHER
--	-----------------------------------	------------------------------------	------------------------------------	--------------------------------

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/> SSC
<input type="checkbox"/> HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 3/31/76

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-15-00 BY SP1ACM/R

8. SUMMARY (see reverse side before completing this item)

Material regarding publication of book about Marilyn Monroe by Frank Capell.

62-116395

TREAT AS YELLOW

SJM:lhb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75.

58

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 4/2/76

FROM : Legal Counsel

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

DP

Reference SSC request dated 2/18/76.

The SSC requested to interview Special Agents Joseph Stanley, Joseph McCabe, and Roy Martin Mitchell regarding investigation of the Black Panther Party in Chicago. The SSC was furnished the following documents: memorandum SAC, Chicago to Director, FBI, 12/18/68; memorandum SAC, Chicago to Director, FBI, 1/13/69; memorandum SAC, Chicago to Director, FBI, 3/4/69. The SSC requested interview with these three Agents, and also the names of other FBI personnel responsible for the preparation of the above-mentioned documents. Inasmuch as these three Agents are currently involved in civil litigation with the Black Panther Party in Chicago, the Department has determined the SSC would not be allowed to interview these Agents at this time. The Department has offered to furnish transcripts of the testimony of these Agents to the SSC as it is available.

Contact with Steven K. Blackhurst, Assistant Special Counsel for Intelligence Activities, U. S. Department of Justice, indicates that he is of the opinion that SSC should not be furnished with any additional names of Bureau Agents involved in the investigation of the Black Panther Party in Chicago. This matter is currently being litigated in a civil trial in Chicago, Illinois.

RECOMMENDATION:

For information.

REC-45 100-11637-15410

ST-116

7 APR 13 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-6-00 BY SP2 ALM/PC

- 1 - Mr. Mintz
- 1 - Mr. Leavitt
- 1 - Mr. Cregar
- 1 - Mr. Blunt
- 1 - Mr. Thornton
- 1 - Mr. Coulson

APPROVED:
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____

- Comp. Syst. _____
- Ext. Affairs _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____

FIVE

DOC:jsr

(8)

84 APR 20 1976

MIKE MANSFIELD
MONTANA

United States Senate
Office of the Majority Leader
Washington, D.C. 20510

March 22, 1976

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep.-A.D.	<input checked="" type="checkbox"/>
Dep.-A.D.-Inv.	<input checked="" type="checkbox"/>
Asst. Dir.:	
Admin.	<input type="checkbox"/>
Comp. Syst.	<input type="checkbox"/>
Ext. Affairs	<input type="checkbox"/>
Gen. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Plan. & Eval.	<input type="checkbox"/>
Rec. Mgnt.	<input type="checkbox"/>
Spec. Inv.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director Sec'y.	<input type="checkbox"/>

Honorable Frank Church
Chairman
Select Committee to Study
Governmental Operations with
Respect to Intelligence Activities
United States Senate
Washington, D. C. 20510

Dear Mr. Chairman:

This will acknowledge receipt of your letter of the nineteenth and the enclosures accompanying it, all of which I appreciated receiving and have read with interest.

I agree with the conclusion of the Select Committee that the FBI Director should be permitted to resume the Bureau's routine records destruction program.

With best personal wishes, I am

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/30/82 BY SP4 ELW/RTC

cc: Honorable Clarence M. Kelley

(MONTANA)

File transferred
Mike Mansfield

REC-45

62-116395-1545

23 MAR 23 1976

NO MAR 23 1976

UNRECORDED COPY FILED IN 11-3-76

4 APR 23 1976

RECORDED & INDEXED
3-23-76

United States Senate
Office of the Majority Leader
Washington, D.C. 20510

Official Business

Mike Mansfield
U. S. S.

Honorable Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-00 BY SP2 AUM/ku

273 - 10224

On 3/19/76 the Bureau received copies of letters dated 3/19/76 to Senators Scott and Mansfield from Senator Church wherein Senator Church stated the Select Committee believed the Director should be permitted to resume the Bureau's routine records destruction program.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

APR 8 1976

TO: John A. Mintz Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven K. Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: Senate Select Committee Letter Dated April 5, 1976

Attached for your information is a letter from the Senate Select Committee dated April 5, 1976. No action is necessary unless the Bureau has objections to the draft report referred to in the Senate Select Committee letter.

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2AUM/ra

At my lecture, Steve Blackhurst
phoned Elfeff at SSC & reached an
understanding that my review
out 4/2/76 covered only that portion
of the draft (approval first 2/76)
which discussed the process for the 62-116395-1543
int. trans. ref. to classified info.

cc: Paul Daly

This minimal review based on
McCart's advice that bulk of
draft was not changed
re: 4/7/76

REC-113

5 APR 14 1976

ENCLOSURE

5-B



84 APR 23 1976

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.

HOWARD H. BARKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES MC C. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

APR 6 7 58 AM '76

DEPT. OF JUSTICE
MAIL ROOM
OROM

April 5, 1976

Michael E. Shaheen, Jr., Esq.
Office of Professional Responsibility
U.S. Department of Justice (Room 4313)
Washington D.C. 20530

Dear Mike:

On March 22 and 23, 1976, Mr. Seymour Phillips of the FBI reviewed the Select Committee's draft report entitled "Dr. Martin Luther King, Jr., Case Study" for security problems. On April 2, 1976, Mr. Phillips reviewed a later draft of the report, which had been revised to meet the security problems raised in the March 22-23 review.

This letter is intended to confirm the fact that, unless I receive word to the contrary from you, the Department of Justice has no objection, on security grounds, to the publication of this report.

Thanks very much for your help throughout the inquiry into this subject.

Sincerely,

F.O.S.
Frederick A. O. Schwarz, Jr.
Chief Counsel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2AD/ew

OFFICE OF LEGISLATIVE AFFAIRS
OFFICE OF PROFESSIONAL RESPONSIBILITY

cc: Paul Daly, FBI

DEPARTMENT OF JUSTICE		E R O M D
8	APR 6 1976	
R.A.O.		
OFFICE OF LEGISLATIVE AFFAIRS		

ENCLOSURE

OFFICE OF PROFESSIONAL RESPONSIBILITY

62-116395-1543

UNITED STATES GOVERNMENT

Memorandum

~~TOP SECRET~~

1-Mr. Adams
1-Mr. Mintz
1-Mr. Leavitt

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

WOC
TO : Mr. T. W. Leavitt *WOC*

DATE: 3/30/76

FROM : W. O. Cregar *WOC*

1-Mr. Shackelford
1-Mr. Deegan
1-Mr. Cregar

SUBJECT: SENATE SELECT COMMITTEE (SSC)

DOWNGRADED TO

SECRET

Per 60324 UC BAW/SAB/ML
Date 7/29/2011

PURPOSE:

To report the results of a meeting representatives of the Bureau had with Departmental officials on the morning of 3/30/76 at which were discussed recommendations of the Senate Select Committee.

SYNOPSIS:

On 3/30/76 Messrs Paul Daly, Robert Shackelford and W. O. Cregar met with officials of the Department to review recommendations of the Staff of the Senate Select Committee. Present from the Department were Messrs Douglas Marvin, Michael Shaheen, Jack Fuller, Allen Kornblum, and William Funk. Areas of concern to the Bureau were identified to Departmental officials and their comments solicited. Department officials voiced opinion that most of the recommendations in the report will never be incorporated into statutory form.

RECOMMENDATIONS:

For information.

APPROVED:	Comp. Syst.	Laboratory
Assoc. Dir. _____	Ext. Affairs	Legal Coun.
Dep. AD Adm. _____	Gen. Inv.	Plan. & Eval.
Dep. AD Inv. _____	Ident.	Rec. Mgmt.
Asst. Dir.: _____	Inspection	Spec. Inv.
Admin. _____	Intell.	Training

REC-113

62-116375-1540

23 APR 13 1976

Enclosure

WOC/RLS:enm
(7)

CONTINUED - OVER

~~TOP SECRET~~

84 APR 16 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2-17
WOC
WOC

5-wob

Memorandum to Mr. T.W. Leavitt
Re: Senate Select Committee (SSC)

DETAILS:

On the morning of 3/30/76 Messrs Paul V. Daly, Robert L. Shackelford and William O. Cregar met with Departmental officials in the office of Douglas Marvin, Counsel to the Attorney General, to discuss the so-called final draft of the Senate Select Committee. Joining Marvin were Michael Shaheen, Jack Fuller, William Funk and Allen Kornblum.

At the outset of the meeting Departmental officials stated they do not desire we redraft the report for the Committee nor correct obvious errors of fact in the report. In addition, Mr. Fuller voiced the opinion that no matter what the Bureau or the Department suggests to correct the report, the Staff of the Senate Select Committee will pretty much do what they want, implying that the minds of the Staff regarding the report have already been made up. In addition, Fuller noted that in his opinion certain recommendations contained in the report reflected the personal opinions of Mark Gitenstein, John Elliff, and Mike Epstein, all Staff members of the Senate Select Committee.

With that the Departmental and Bureau representatives reviewed the recommendations set out in the draft received by the Bureau at approximately 4 p. m., on the evening of 3/29/76.

Attached is a copy of a work paper prepared on 3/29/76 for the Director's information. The issues raised by Bureau representatives with Departmental officials are identified in this work paper. In the absence of specific comments, Departmental officials took the position that they agreed with the Bureau's concern but noted that probably nothing could be done to change the substance of the Staff's paper.

Specific comments of Departmental officials are set out below keyed to the Arabic number of the issues raised in the attached workpaper.

3. It appears the foreign intelligence agencies, i. e., CIA and NSA are precluded from conducting investigation in the United States against foreigners. Douglas Marvin was not sure that these agencies are precluded and hoped to clarify that during a meeting he, Mr. Fuller and Mr. Funk expected to have with Senate Staff people during the afternoon of 3/30/76.

Memorandum to Mr. T. W. Leavitt
Re: Senate Select Committee (SSC)

4. Departmental officials interpose no objection to the Director of Central Intelligence having authority over the intelligence community to mandate physical, document and personnel security.

7. This appeared to preclude NSA from exploiting clandestine transmissions within the United States between foreign establishments and their agents. Mr. Funk expressed the opinion that this was not so inasmuch as they believed such transmissions were under the control of a foreign government and, therefore, could be exploited by NSA. (S)

8. The final draft of the Senate Select Committee reviewed by Bureau officials now allows for the use of military personnel as double agents against hostile foreign officials in the United States. (S)

11. This relates to Number 3 and it would appear that Departmental officials will get clarification from the Staff of the Senate Select Committee as to what, if any, domestic activities CIA, NSA and the military can engage in.

12. The Department concurred with the opinion of Bureau representatives that the recommendations distort or misinterpret Terry v. Ohio (The Stop and Frisk Standard). They stated they would prefer to let the recommendations stand as they are with the error in them as this reflects substantially on the credibility of the recommendations.

as
16. Department officials were concerned as Bureau representatives regarding the sealing and purging procedure noting this included destruction of indices. Departmental officials intended to seek clarification from the Staff as to whether indices could be retained should it be necessary to locate and unseal materials collected by the FBI.

18. The Departmental officials were adamant that underlying materials should not be made available to Congressional committees or GAO.

~~TOP SECRET~~

Memorandum to Mr. T. W. Leavitt
Re: Senate Select Committee (SSC)

21. There were mixed feelings regarding the establishment of a general counsel and whether or not it politicized the FBI. The consensus was that much study will have to be done on this particular subject.

22. Douglas Marvin and Jack Fuller both stated that the selection by the Attorney General of Assistant Directors was not a desirable procedure and Marvin was not even aware that present procedures allow for the designation of Assistant Directors of the FBI by the Attorney General. The general consensus among Departmental officials was that although the Attorney General had to approve the selection of Assistant Directors, such selection would probably remain with the discretion of the Director.

23. Departmental officials shared Bureau concern over the concept of annual statutory authorization for domestic intelligence programs. They pointed out that based on their contacts with Staff people, the Staff seemed to envision an annual review and possible complete change of direction of these investigations on a yearly basis as the Congress at that time perceives the threat to domestic security.

Departmental officials also hope to clarify with the Senate Select Committee Staff as to whether programs to collect cryptographic material against foreign establishments (Anagram) is provided for in the final draft. (X) (S)

The meeting concluded with the observation that very few of the recommendations will ever be incorporated into possible statutes. Mr. Funk voiced the opinion that probably a charter for NSA and for the FBI to engage in foreign counterintelligence investigations would result from these recommendations, however, he expected little more, if anything, to be written into new statutes. Prior to the meeting breaking up, Mr. Marvin indicated to Bureau representatives that he would orally furnish the results of his meeting with the Staff of the Senate Select Committee scheduled for the afternoon of 3/30/76.

JM

- 4 -

~~TOP SECRET~~

OVERVIEW

1. Permissible areas of activity of the FBI in the domestic security field are limited to

- a. Terrorism
- b. Hostile foreign intelligence activity
- c. Domestic violence and rioting

The scope of investigations permitted is limited to those imminent violations of Federal law related to the above three areas. Imminence is defined as "soon to be engaged in."

2. The absence of specific language to allow ^{U.S.} foreign intelligence agencies, i.e., NSA, CIA, and the military to engage in intelligence collection activities in the U. S. creates a void in the overall intelligence product required by the policy-maker. This void cannot be filled by the FBI due to the lack of statutory authority as well as ~~the~~ capability to collect positive foreign intelligence in this highly specialized field.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY WAL/PL

3. Recommendations recognize the use of "specialized techniques" but require "probable cause" standards for their use. We believe the establishment of probable cause would be most difficult if not impossible in many of these areas covered by the recommendations.

62-112395-1540
ENCLOSURE

4. Provisions of the recommendations dealing with sealing and purging of investigative results ^{of} ~~and~~ cases resulting from preventive criminal intelligence investigations would probably preclude FBI from recovering information on individuals who subsequently become the subject of a name check or other inquiry due to newly developed information. Investigators could not accumulate incriminating information and each item of information would stand alone.

5. Recommendations require excessive oversight calling for full access to the files by the Department of Justice, the Congress, and the General Accounting Office. This would inevitably result in the compromise of the integrity of our files and breach the confidential relationship we enjoy with our sources.

6. The recommendations originating in the Congress provide in-depth oversight to an extent probably not Constitutionally provided and are probably in excess of the generally recognized separation of powers among the three branches of Government.

7. There are provisions in the recommendations which could lead to the political abuse of the FBI. Appointments of Assistant Directors by the Attorney General would have severe impact on the Bureau from a career development and professional

service concept. Direct Attorney General operational supervision and Congressional in-depth review would weaken the independent role of the Director to function free of political pressures.

SECRET

SENATE INTELLIGENCE COMMITTEE'S
STAFF RECOMMENDATIONS

DETAILS

CLASSIFIED BY 14828 8/4/78
EXEMPT FROM GDS CATEGORY 2,3
DATE OF DECLASSIFICATION INDEFINITE
NS marked 5/8/82
Admiral V

1. Pgs 1-3

The limitation imposed by the Committee's definition of domestic security activities of the Federal Government are far too restrictive and limited to

- a. Terrorism
- b. Protection from hostile foreign intelligence activity

c. Protection from rioting *AND DOMESTIC VIOLENCE*

2. Pages 1-3, 25

The limitation imposed on the scope of investigations stresses the imminence of the statutory violation, thereby not enabling the FBI to collect the necessary intelligence to make a determination as to whether a specific violation is imminent or is about to occur.

3. Pages 4 and 5

The foreign intelligence agencies appear to be precluded from conducting any investigations in the U. S. ~~for~~ which the FBI now has no authority to conduct and if given that authority is not equipped to handle, i. e.

11-6-00
CLASSIFIED BY: SP2ACW/Re
REASON: 1(C)
DECLASSIFY ON: X 1
MDR-16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-116395-1540

ENCLOSURE

SECRET

SECRET

- a. CIA's Foreign Resources Division
- b. CIA's Domestic Contacts Division activities
- c. NSA's Communications Security responsibilities
- d. The clandestine collection of positive foreign intelligence in the U. S.

4. Page 5

ms
JK
The Director of Central Intelligence as manager of the intelligence community will have the authority over the community including the Department of Justice to ^{MANDATE} ~~mandate~~ physical, document, and personnel security - does the Attorney General want this?

5. Page 10

Paragraph 13 completely ignores the "need to know" principle and needlessly proliferates sensitive information including materials which could possibly identify confidential sources with whom this Bureau has an obligation to protect their identity.

6. Page 11

Document leaves a complete void in establishing procedures for communications security by ~~NSA~~ ^{NSCID}. NSA previously had this responsibility. (The vulnerability of our black phones would not have surfaced if the suggested procedures were in effect.) (C)

SECRET

SECRET

7. Page 11

✓ Clandestine transmissions within the U. S. between hostile foreign establishments and their agents can no longer be ^{EXPLOITED} ~~monitored~~ by NSA. It is questionable whether the FBI has the equipment and manpower to pick up this responsibility. (S)

8. Pages 13-16

make ✓ The recommendations appear to eliminate the cooperative effort by the FBI and the military services in the use of military double agents in the U. S., thus depriving the intelligence community of determining essential elements of information ^{Sought} ~~directed~~ by the hostile foreign intelligence service ^{against} ~~against~~ about the Department of Defense. (S)

9. Pages 21 and 22

From a practical standpoint in foreign counterintelligence investigations and domestic security investigations, it is difficult and sometimes impossible to establish "probable cause to believe that the mail contains evidence of criminal activity." This provision all but eliminates the use of mail openings even with a judicial warrant.

SECRET

SECRET

10. Pg. 22, V, I. The following sentence is a direct quote from Senate recommendations. "All domestic security activities of the Federal Government should be under the authority, supervision, and control of the Attorney General."

This may refer to administrative supervision, but, in the overall context, it is clearly the tenor of the recommendations to put the Attorney General (Department) into a direct operational supervisory posture. Attorney General Levi has specifically stated he does not wish to operate in this manner.

11. Pg. 23, 2. This provision centralizes all domestic security investigation activity within the FBI. Does this, in fact, ^{PREMPT} ~~preclude~~ other agencies of the intelligence community, such as CIA, NSA and the military intelligence departments? If so, the FBI would have to substantially increase its manpower and other resources with a concomitant increase in budget authorization.

SECRET

SECRET

12. Pg. 26, 2. The recommendations acknowledge a need for investigations prior to an actual violation of Federal statute. In describing what they term "preventive criminal intelligence investigations," they would authorize investigation where there is a "reasonable suspicion" to believe that a person intends to soon engage in some sort of terrorist or hostile foreign intelligence-directed activity. The problem here is that while Terry v. Ohio (the stop and frisk standard) ^{is recognized,} they immediately attempt to narrow the meaning of that decision by putting it in a more imminent category by use of the word soon. A contact case, for example, involving a hostile foreign establishment would be virtually impossible to meet the standard of "intent" and "soon." The same problem would apply in virtually all of our security work.

13. Pg. 26, III. Under caption Civil Disorder Assistance, there is no provision for any agency, including the FBI, to obtain intelligence prior to the outbreak of domestic violence or rioting. Only provision for FBI involvement and Department involvement is the use of Federal

SECRET

troops for enforcement of Federal law or Federal court order. Thereby, the FBI would not be in a position to advise the Attorney General of the imminence of such violence and rioting. This is more restrictive than the Attorney General's guidelines which cover the provision of obtaining advanced intelligence, as well as covers FBI activity in connection with demonstrations.

14. Pg. 32. (4). This provision required the establishment of probable cause to believe that the place to be ~~reached~~ ^{SEARCHED} (surreptitious entry) "contains evidence of a crime." This provision does not provide for the acquisition of espionage paraphernalia, i.e., shortwave radio, secret writing equipment, etc., which in and of itself is not evidence of a crime.

15. Pg. 33, (1). This restricts the use of informants to identify a perpetrator of the act (illegal) and collection of evidence. In other words, informants may not be used until after a crime is committed.

SECRET

16. Page 37-E2

SECRET

Do the sealing and purging procedures allow for the retention in FBI indices of references to the sealed or purged materials? If not, there is no way that the FBI can recover information on individuals who subsequently become the subject of a name check or inquiry due to newly developed information. This would also mean that as investigators we would be denied the ability to accumulate incriminating information and each bit of material received would have to stand on its own as to whether a violation of Federal statute existed. This is totally contrary to practical concepts of conducting investigations, particularly in the area recommendations are concerned with.

17. Page 39-3

Requires that the Bureau be accountable for actions taken by a foreign intelligence or military agency of a foreign power regarding ~~what~~ actions that foreign power takes ~~with~~ ^{ON} information disseminated to them by the FBI. This would put the Bureau in the impossible and impractical position of attempting to control friendly foreign agencies to operate with thin criteria imposed on the FBI by these recommendations.

18. Page 41-4.

The provision that agencies within the Executive Branch and authorized Congressional committees have access to all

SECRET

underlying information necessary for their legislative functions completely destroys the integrity of FBI files.

SECRET

19. Page 42-2

This calls for termination of "preventive criminal intelligence investigations" by the Attorney General after one year except with a "written finding of 'compelling circumstances.'" This is excessive language and while the Attorney General's guidelines call for review and approval after one year of a continued investigation, the tenor of the recommendation is far more severe and impractical by use of the language "compelling circumstances."

20. Page 43g

Specialized techniques against foreigners suggests the FBI be authorized to use unusual techniques but does not identify the techniques and does prohibit bodily injury, threat of physical harm, or violations of the Constitution or any law. It is unclear what techniques could be employed that could fit into the limitations proscribed in the recommendations. Are surreptitious entry and mail openings precluded by this language? (u)

SECRET

SECRET

21. Pgs. 44-50. The establishment of a general counsel and inspector general in all intelligence agencies opens a myriad of questions, *including politicizing of the FBI as to the appointment of a general counsel,* which cannot be addressed in this paper at this time. The role of a general counsel and an inspector general should be the subject of a separate paper and will require considerable research and study.

22. Pg. 50, 3. The appointment of Assistant Directors of the FBI by the Attorney General demeans the role of the Director of the FBI and prevents him from selecting his staff. It also adversely affects the career development of Agents, adversely affects morale and, in effect, politicizes the Bureau.

23. Pg. 51, B. The FBI and other agencies would be required to seek annual statutory authorization for their programs. This also stresses *MARKING* public as well as such *MUCH OF* information as feasible, ~~to~~ obtain congressional statutory authorization on annual basis for all programs would obviously be cumbersome to the point of making implementation

SECRET

SECRET

of this provision completely impractical. There is also an area of separation of powers involved here.

24. Pg. 55, XI. Congressional oversight and broader access to files of intelligence agencies strikes at the very heart of the integrity of FBI files. Such a recommendation, if approved, would place in jeopardy the confidential relationship intelligence agencies enjoy with their sources and would proliferate extremely sensitive information, ^{involving} ~~including~~ the lives and safety of assets.

25. Pgs. 56-59. Definitions. We would hope the FBI will have the opportunity to discuss in detail the definitions set out in the above pages in order to insure the completeness of these definitions.

SECRET

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO : Mr. J. B. Adams

DATE: 3/25/76

FROM : Legal Counsel *Jama*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-6-00 BY SP2ACM/RW

SUBJECT: SENSTUDY 75

Attached are copies of correspondence dated 3/19/76 from Chairman Frank Church to Majority Leader Mike Mansfield and Minority Leader Hugh Scott recommending resumption of the Bureau records destruction program. The Chairman's letter also refers to recent correspondence between the Bureau, Attorney General Levi and Senator Church which refer to the reinstatement of this program (copies attached).

The purpose of this memorandum is to advise that Senators Mansfield and Scott also concur in the resumption of the program and will forward a joint letter to Mr. Kelley expressing their approval that we resume our records destruction program as outlined in Chairman Church's letter.

On 3/24/76, Senator Scott advised SA Richard T. Taylor, Jr., that he has instructed his Administrative Assistant, Kenneth E. Davis, to prepare a joint letter of approval for his signature and that of Majority Leader Mansfield with whom he has already discussed resumption of our records destruction program.

Francis R. Valeo, Secretary of the Senate, also advised SA Taylor that Majority Leader Mansfield concurs with Senator Scott and that the Office of Congressional Affairs will be notified of completion of the joint letter on or about 3/26/76.

RECOMMENDATION:

That the Office of Congressional Affairs will maintain liaison with Messrs. Valeo and Davis to ensure prompt receipt of the joint letter.

REC-113 62-111375-1539

APR 13 1976

Enclosures (6)

- 1 - Mr. Mintz - Encs.
- 1 - Mr. Leavitt - Encs.
- 1 - Mr. McDermott - Encs.
- 1 - Mr. Phillips - Encs.
- 1 - Mr. Daly - Encs.
- 1 - Mr. Taylor - Encs.

APPROVED: *[Signature]*

Assoc. Dir.	_____	Comp. Syst.	_____	Laboratory	_____
Dep. AD Adm.	_____	Ext. Affairs	_____	Legal Coun.	_____
Dep. AD Inv.	_____	Gen. Inv.	_____	Plan. & Eval.	_____
Asst. Dir.	_____	Ident.	_____	Spec. Inv.	_____
Admin.	_____	Inspection	_____	Training	_____
		Intell.	_____		

[Handwritten signature]
LEGAL COUNSEL

PTT:lad/LAD

84 APR 16 1976

COMMUNICATIONS SECTION

SEP 12 1975

TELETYPE

man

NR 010 BH CODED

6-59 PM NITEL 9-12-75 GXR

TO DIRECTOR (62-116395)

FROM BIRMINGHAM (66-2204)

SENSTUDY 75

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Watergate

Chapman

REBUNITEL 9-5-75 AND BH NITEL 9-11-75.

JOHN DAVID POPE, JR., 221 REMINGTON ROAD, BIRMINGHAM, ALABAMA, TELEPHONE 205-853-8396, RETURNED FROM VACATION THIS DATE AND WAS ALERTED THAT HE MIGHT BE CONTACTED BY SSC STAFF FOR INTERVIEW RE MAIL OPENINGS. POPE COULD NOT RECALL ANY ACTION DURING BUREAU EMPLOYMENT WHICH WOULD SERVE AS BASIS FOR SSC STAFF CONTACT. HOWEVER, HE WAS MOST APPRECIATIVE OF BUREAU'S OFFER OF ASSISTANCE AND INDICATED HE WOULD RESPECT ALL AGREEMENTS WITH THE BUREAU RE CONFIDENTIALITY OF BUREAU WORK.

P

COPY RETAINED IN PERSONNEL RECORDS UNIT

END
LSG FBIHQ CLR FOR TWO AND TKS

EX-101

REG-36 62-116395-1538

ONE 17 APR 6 1976

APR 19 1976

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-6-00 BY SP2AUM/PA

[Handwritten signature]

(Pope)

[Handwritten signature]

57 MAY 10 1976

[Handwritten initials]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. T. W. Leavitt *TWL*
FROM : S. F. Phillips *SFP*
SUBJECT: SENSTUDY 75

- 1 - Mr. J. J. McDermott
(Attn: J. W. Awe)
- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips

DATE: 4/2/76

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

Reference is made to memorandum from W. O. Cregar to Mr. W. R. Wannall 4/11/75, by which approval was obtained for the maintenance of the file relating to captioned matter in Room 4063, J. Edgar Hoover Building, rather than for the maintenance of it by the Files and Communications Division. Similar memorandum 9/25/75 renewed approval.

This matter concerns the Bureau-wide effort to service the numerous requests of the U. S. Senate Select Committee on Intelligence Activities. We are still immersed in this effort and the absolute necessity for maintenance of the file with our Project relating to Senstudy 75 continues.

Memorandum to All Bureau Officials and Supervisors 7/24/75, requires semiannual renewal for maintenance of files away from the Files and Communications Division. In accordance with the provisions of that requirement and because of the compelling reasons for maintaining the file in place as we have for the past year, we are recommending it continue as is.

RECOMMENDATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/ew

62-116395-1536

APR 8 1976
FBI

Captioned file continue to be maintained in Room 4063, J. Edgar Hoover Building.

62-116395

SFP:1hb/hb
(4)

APPROVED:	Comp. Syst. _____	Laboratory _____
Assoc. Dir. _____	Ext. Affairs _____	Legal Coun. _____
Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Eval. _____
Dep. AD Inv. _____	Ident. _____	Rec. Mgnt. _____
Asst. Dir.:	Inspection _____	Spec. Inv. _____
Admin. _____	Intell. <i>TWL/HEK</i>	Training _____

UNRECORDED COPY FILED IN 62-116395-1536



84 APR 15 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

MAR 30 1976

*Memo S.F. Phillips to T.W. Lewis
4/1/76
6/1/76 SFP: phh*

TO: ~~Paul Daly~~
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: FBI Memoranda Not Sent to Senate Select Committee

The Deputy Attorney General has instructed that we not send the following FBI memoranda to the Senate Select Committee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SPAC/MP

- | DATE | SUBJECT |
|--|--|
| 1. March 16, 1976 | Failure to get clearance of Huston Plan materials |
| 2. March 16, 1976 | L. A. Times article concerning Senator Henry Jackson (Classified SECRET) |
| 3. March ^{February} 20, 1976 | Enclosed letter from former informant, Larry D. Grathwohl |
| 4. March ^{February} 13, 1976
January 19, 1976 | SSC Contacts with former informant, Douglas F. Durham |

*per Blackhurst
9/11/76*

Blackhurst adv. correct month is "Feb" 4/13/76

*See 62-116395-1390
re another memo on
Dorsett case which
was NOT furnished to SSC.*

REC-100

62-116395-1535 X

JUN 22 1976



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. T. W. Leavitt *TWL*

FROM : S. F. Phillips *SFP*

SUBJECT: SENSTUDY 75

1 - Mr. E. W. Walsh
(Attn: R. L. Olsen)

1 - Mr. T. W. Leavitt

DATE: 3/30/76

1 - Mr. J. G. Deegan

1 - Mr. J. W. McCaffrey

1 - Mr. S. F. Phillips

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/PA

Prior memoranda have effected the transfer of the Bureau's Document Classification Officer and his functions from the Inspection Division to the IS-1 Section, INTD; and the consolidation into IS-1 of all classification reviews in Freedom of Information Act matters, including the addition of several supervisors and support personnel. The physical location of these people can best be effected by utilizing Room 4063, consisting of approximately 700 usable square feet, presently site of SENSTUDY 75 Project. In order to accommodate the above, it is necessary to relocate SENSTUDY 75, the needs of which for approximately the next six to eight months will be:

A room (or contiguous rooms) of approximately 500 to 600 square feet which will accommodate four to five people, with desks for each; approximately 15 file cabinets; and a work table approximately 5'X'3' plus two or three smaller ones. This space need not be in INTD. This space and personnel will be used for a 'wrap-up' project relating to SENSTUDY 75, once our current work is completed, and will entail the integration of files and indices and a number of other record-keeping functions.

This matter has been discussed with Supervisor R. L. Olsen of the Headquarters Billing Unit, Administrative Division, who is initiating a search to locate necessary space as indicated above.

RECOMMENDATION:

Administrative Division to attempt to locate space to accommodate the temporary needs described above.

62-116395

SFP:eks (6) *JCP*

APPROVED:	Comp. Syst.....	Laboratory.....
Assoc. Dir.....	Ext. Affairs.....	Legal Coun.....
Dep. AD Adm.....	Gen. Inv.....	Plan. & Eval.....
Dep. AD Inv.....	Ident.....	Rec. Mgmt.....
Asst. Dir.:	Inspection.....	Spec. Inv.....
Admin.....	Intell.....	Training.....

84 APR 6 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN

62-116395-1535

8 APR 8 1976

File in Div. 4-1-76 R.L.O. P.A.
5-8

1-Mr. J.B. Adams
 1-Mr. H.N. Bassett
 1-Mr. J.J. McDermott
 2-Mr. J.A. Mintz
 (1-Mr. P. V. Daly)

March 26, 1976

The Attorney General

Director, FBI

1-Mr. T.W. Leavitt
 1-Mr. S.F. Phillips
 1-Mr. S.J. Miller

U. S. SENATE SELECT COMMITTEE
 ON INTELLIGENCE ACTIVITIES (SSC)

CLASSIFIED INFORMATION ENCLOSED

Reference is made to SSC letters dated February 4, 1976, Part II, and March 16, 1976, requesting certain materials from the FBI.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum, with enclosures, believed to be responsive to referenced request.

A copy of the memorandum is also being furnished for your records.

Since material being furnished to the SSC involves items maintained in the "Official and Confidential" (O & C) files pertaining to White House requests, it is suggested you may desire to clear their passage with the White House prior to forwarding to the SSC.

It is noted that memoranda being furnished dated May 23, 1945, excised to delete material believed not to be responsive to this request, and November 15, 1945, were located in a folder described in the O & C inventory as containing derogatory information. According to procedures adopted on July 24, 1975, between Justice Department representatives and the SSC Staff, access to material located in O & C files described as derogatory may be withheld. However, as the material responsive to the SSC request does not appear derogatory, it may be furnished, with your concurrence, to the SSC.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
 Attention: Michael E. Shaheen, Jr.
 Special Counsel for
 Intelligence Coordination

JRM:jvl
 (12)

APPROVED: _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____

Comp. Syst. _____
 Ext. Affairs _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____

Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____

REC-113

APR 8 1976

TO BE HAND DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-1-79 BY 2332/409/240

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

UNRECORDED COPY FILED IN
 62-116395-116
 25

1-Mr. J.B. Adams
 1-Mr. H.N. Bassett
 1-Mr. J.J. McDermott
 2-Mr. J.A. Mintz
 (1-Mr. P.V. Daly)
 1-Mr. T.W. Leavitt

~~CONFIDENTIAL~~

62-116395

March 26, 1976

U. S. SENATE SELECT COMMITTEE TO
 STUDY GOVERNMENTAL OPERATIONS WITH
 RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

1-Mr. S.F. Phillips
 1-Mr. S.J. Miller

Reference is made to SSC letter dated March 16, 1976, which is a clarification and amplification of SSC request of February 4, 1976, Part II, requesting delivery of materials pertaining to electronic surveillance of White House staff officials under the administration of President Franklin D. Roosevelt in 1944 and 1945, specifically including the residence telephones of Mr. Harry Hopkins and Mr. Thomas Corcoran. In addition, the SSC requested materials pertaining to the authorization and purpose of the electronic surveillances from 1945 to 1948 represented by the material appearing in the "Official and Confidential" (O & C) files of Director Hoover. (RLW)

Delivered with this memorandum are copies of correspondence from the White House and the office of Director Hoover located in an O & C file and believed to pertain to the authorization and purpose of electronic surveillance of the residence telephone of Mr. Harry Hopkins.

Also being delivered are copies of memoranda dated May 23, 1945, and November 15, 1945, located in an O & C file and pertaining to the authorization and purpose of electronic surveillance of Mr. Thomas Corcoran. (RLW)

On March 4, 1976, SSC Staff Member Mark Gitenstein identified material previously reviewed by him in an O & C file as being responsive to this request. Also being delivered is a copy of this material captioned "Summaries Delivered to the White House," which commenced on May 8, 1945, and ended on May 21, 1948. It is noted that President Franklin D. Roosevelt died on April 12, 1945, and was immediately succeeded by President Harry S. Truman. It appears that these summaries were accomplished during the Truman administration and would fall within the purview of the revised SSC request dated March 16, 1976.

1 - The Attorney General

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

JRM:jvl
 (11)

DECLASSIFIED BY SP2ALM/RWJ
 ON 11-6-00

SFP
 4/8
 SEE NOTE PAGE TWO

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MAIL ROOM

TELETYPE UNIT

~~CONFIDENTIAL~~

ENCLOSURE

GPO : 1975 O - 569-920

62-116395-1534

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

CLASS. & EXT. BY 2332 DAB/ky 3-2-79
 REASON FCIM II, 1-2.4.2
 DATE OF REVIEW 3-2-89

~~CONFIDENTIAL~~

U. S. Senate Select Committee to
Study Governmental Operations With
Respect to Intelligence Activities (SSC)

NOTE:

O & C material identified by Gitenstein was telephonically given to Messrs. J. R. Mellitt and S. J. Miller, INTD, and the material was prepared for delivery with the concurrence of Assistant Director J. J. McDermott.

The original response to the 2/4/76 request was delivered to the Department. Steven Blackhurst, Assistant Special Counsel for Intelligence Coordination, Department of Justice, agreed with our observation that the material did not fall within the purview of the request as it concerned Truman's, not Roosevelt's, administration. Consequently, he did not furnish that response to the SSC but instead negotiated with SSC Staff Member John Elliff the clarified and amplified version (3/16/76 request) which includes the Truman administration material. Excised version of memorandum dated 5/23/45 furnished to SSC herewith does not include portions not pertinent to SSC request.

APPROVED: _____	Comp. Syst.....	Laboratory.....
Assoc. Dir. _____	Ext. Affairs.....	Legal Coun. _____
Dep. AD Adm. _____	Gen. Inv.	Plan. & Eval.
Dep. AD Inv. _____	Ident.	Rec. Mgmt.
Asst. Dir.: _____	Inspection.....	Spec. Inv.
Admin.	Intell. _____	Training.....

JMA

~~CONFIDENTIAL~~

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 3/26/76

Caption of Document: U.S. Senate Select Committee (SSC)
(SSC Letters 2/4/76, Part II, and
3/16/76)

Originating Office: FBI

Delivered by: J. Stasmin Date: 3/25/76

Received by: Lynsey Oster
Title: Clerk

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE ~~2/25/79~~ 3/2/79 BY 2333 bag/Kg

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

3/26/76

<input checked="" type="checkbox"/>	DOCUMENT	<input type="checkbox"/>	BRIEFING	<input type="checkbox"/>	INTERVIEW	<input type="checkbox"/>	TESTIMONY	<input type="checkbox"/>	OTHER
-------------------------------------	----------	--------------------------	----------	--------------------------	-----------	--------------------------	-----------	--------------------------	-------

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
<input type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letters 2/4/76 and 3/16/76

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Information handling
Operating procedures

8. SUMMARY (see reverse side before completing this item)

Information regarding electronic surveillance of White House staff officials in the 1940's.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-2-79 BY 2333 [signature]

62-116395

SJM:1hb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75.

TREAT AS YELLOW

5- [signature]

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.~~

SSC REQUEST

2/4/76, PART II

and

3/16/76

RETAIN

~~CLASS. & EXT. BY 2333 HAD/KR 3-2-79
REASON - RCIM 11, 1-2. 4.2
DATE OF REVIEW 3-2-89~~

~~DECLASSIFIED BY SP8 ALM/RU
ON 11-6-00~~

~~CONFIDENTIAL~~

62-116375-1534

ENCLOSURE

oe.

THE WHITE HOUSE
WASHINGTON

12-23-44

Dear Miss Gandy:-

Could you short
the whole business off at 3.30 this
afternoon and give me the
final findings at 5 at my
office - east gate - this afternoon

I do hope you have
a very happy Christmas.

Harry Hopkins

Note
RM
12/23/44

11-600 SP2AC/PL

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

~~CONFIDENTIAL~~

From the office of
The Director

Given to 14.

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

May 7, 1945

9:15 am

Mr. Harry Hopkins tele. to ask that the reports be sent to him.

Mr. O'Grady took the envelope over and delivered it to Mr. Hopkins personally.

hwg

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Pennington _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

Attached reports April 17-May 5, 4:30 PM were delivered.

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

May 7, 1945

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Pennington _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

9:20 am

Mr. Harry Hopkins tele. Asked if I know about the reports Hoover has been sending to him for his and the President's information. I said I do.

He said he had called Mr. Tamm and had learned that he is out of town and had asked that Mr. Ladd call him - but this would not be necessary as he would give me the message:

Mr. Hopkins said he thought it would be best not to send any more of the above mentioned reports in this manner and suggested that when Mr. Hoover returns to the city he have a talk with the President as to just how these reports should be handled. He said he is not too sure about the security angle. He said the President should get these reports personally.

Mr. Hopkins asked when Mr. Hoover will return and I said I thought sometime in the next ten days unless something brings him back sooner. I said I knew Mr. Hoover will want to hear how Mr. Hopkins is and that I will be talking to him today. He said tell Mr. Hoover he is feeling very much better and is eating and resting well but that he is not gaining weight yet. He said tell Mr. Hoover he will see him when he gets back.

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~
May 18, 1945

9:30 am

Mr. Hopkins called and asked that the reports be delivered to him this morning.

This was done.

hwg

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Pennington _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

~~CONFIDENTIAL~~

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Pennington _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

May 21, 1945

6:15 pm

Mr. Hopkins tele. Asked if Mr. Hoover is back yet.

He said he will call again tomorrow as he doesn't know what his plans are for then, and asked that the check be taken off "after tonight".

He said we might call him when Mr. Hoover gets back so he can say hello to him.

hwg

Mr. Hottel was given the above instruction.

May 22, 1945

5:00 pm Mr. Hopkins called and asked that the remainder of the reports be sent to him at 6 o'clock. Mr. O'Grady delivered them. hwg

sent - 6 MAY 22

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

July 10, 1945

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Pennington _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

9:55 a.m.

The originals of the attached summaries were delivered by Mr. Nease to Mr. Hopkins at his home.

hcb

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Record of Telephone Call or Visitor

Mr. Harry Hopkins~~CONFIDENTIAL~~ --phoned.Phone No. White HouseHour 9:18AM Date July 10 19 45

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Jones _____
Mr. Pennington _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

REMARKS

Mr. Hopkins was informed that Mr. Hoover was in New York City. He was advised that we would be happy to get in touch with Mr. Hoover and have him call Mr. Hopkins at any time that would most convenient to him. He stated that it would be perfectly satisfactory for the Director to call him at the White House in about 15 minutes.

He mentioned that Mr. Hoover has some papers that he would like to have him send to him.

jmh

9:20 Mr. Hoover was called in New York and given the above message, following which Mr. Hoover instructed that the papers be sent to Mr. Hopkins at his home.

hcb

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 11, 1945

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Pennington _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

~~CONFIDENTIAL~~

Please note entry at 10:57 p.m. middle of second page - ~~(u)~~

Mr. Ladd suggests you may want to have this edited due to the opinion expressed by the Agent that all had "apparently been drinking."

~~(u)~~ (u)

hcb

P. 2 - rewrite

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

~~CONFIDENTIAL~~

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 25, 1945

9:15 am

*Mr. Hopkins tele. to ask that
the rest of the reports be sent
to him, to his home.*

hwg

*Originals of the attached reports
were delivered personally to Mr. Hopkins
by Mr. Nease.*

hwg

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Pennington _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

February 8, 1946

~~CONFIDENTIAL~~

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Jones _____
- Mr. Pennington _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

Copies of "technical" reports which were furnished to Mr. Harry L. Hopkins are maintained in the Official Confidential files in the Director's Office?

Should they continue to be maintained?

hwg

Destroy duplicates

Only duplicates were rough drafts in pencil of summaries from June 27 to July 18, 1945, inclusive. These were destroyed. 5-9-46. hcb

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DHL:KMG

DATE:

FROM : D. M. Ladd

May 23, 1945

SUBJECT:

~~CONFIDENTIAL~~

Mr. Gurnea has had prepared the attached transcripts of telephone conversations between Prichard and Justice Frankfurter and between Prichard and Drew Pearson which it is thought you may desire to personally discuss and furnish to Mr. McKim. You may also desire to discuss the Maragan matter with McKim on this same occasion.

EXERCISED AS NOT believed responsive to request

Attachment

I sent copies to McKim 5/29/45. H.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEMORANDUM

~~STRICTLY CONFIDENTIAL~~

November 15, 1945

Last evening the Attorney General called me to his office and stated that he had just returned from the White House where he had talked with the President concerning the activities of Thomas G. Corcoran. He stated the President was particularly concerned about the activities of Corcoran and his associates and was desirous of a very thorough investigation being made so that steps might be taken, if possible, to see that such activities did not interfere with the proper administration of government. (S)(u)

The Attorney General stated that, therefore, he wanted me to look into these activities and see what, if any, of them might constitute a violation of law. He authorized the placing of a technical surveillance upon Corcoran and authorized the investigation of any leads developing therefrom that might tend to establish facts concerning the activities of this individual and any of those persons associated with him in connection with the operations of government. (S)(u)

RECORDED BY SP2ALM/RW
ON 11-6-45

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

<u>Delivered To</u>	<u>Date of Delivery</u>	<u>CONFIDENTIAL</u>	<u>Identity and Date of Summaries</u>	
Gen. H. H. Tamm	8-9-45	PR -	7-9-45 (12:00 noon - 5:30 p.m.)	
			7-15-45 (11:00 a.m. - 6:03 p.m.)	
			7-22-45 (11:30 p.m. -)	
			7-27-45 (9:04 a.m. - 4:40 p.m.)	
			7-28-45 (9:20 a.m. - 10:50 a.m.)	
			7-31-45 (6:45 p.m. -)	
			8-4-45 (3:35 p.m. - 4:30 p.m.)	
			8-5-45 (2:04 p.m. - 3:20 p.m.)	
			8-6-45 (12:18 a.m. -)	
	CO -	7-2-45		(9:25 a.m. - 6:50 p.m.)
		7-3-45		(9:40 a.m. - 11:40 a.m.)
		7-4-45		(8:21 p.m. - 11:30 p.m.)
		7-5-45		(9:10 a.m. - 10:05 p.m.)
		7-6-45		(8:25 a.m. - 7:01 p.m.)
		7-7-45		(8:47 a.m. - 9:05 p.m.)
		7-9-45		(10:05 a.m. - 5:50 p.m.)
		7-10-45		(8:30 a.m. - 6:05 p.m.)
		7-11-45		(10:00 a.m. - 10:30 p.m.)
		7-12-45		(9:48 a.m. - 8:55 p.m.)
		7-13-45		(11:00 a.m. - 9:10 p.m.)
		7-14-45		(8:40 a.m. - 11:25 p.m.)
		7-16-45		(9:37 a.m. - 9:49 p.m.)
		7-17-45		(10:03 a.m. - 9:50 p.m.)
		7-18-45		(9:40 a.m. - 6:13 p.m.)
		7-19-45		(9:46 a.m. - 5:10 p.m.)
		7-20-45		(8:45 a.m. - 6:15 p.m.)
		7-21-45		(8:32 a.m. - 4:15 p.m.)
		7-22-45		(12:13 p.m. - 10:00 p.m.)
		7-23-45		(9:00 a.m. - 9:50 p.m.)
		7-24-45		(8:45 a.m. - 6:57 p.m.)
		7-25-45		(9:48 a.m. - 10:45 p.m.)
		7-26-45		(8:18 a.m. - 11:30 p.m.)
		7-27-45		(8:45 a.m. - 11:30 p.m.)
7-28-45			(9:55 a.m. - 10:46 p.m.)	
7-30-45			(8:40 a.m. - 6:50 p.m.)	
7-31-45			(10:43 a.m. - 11:35 p.m.)	
8-1-45		(10:22 a.m. - 5:10 p.m.)		
8-2-45		(8:10 a.m. - 11:55 p.m.)		
8-3-45		(9:05 a.m. - 6:05 p.m.)		
8-4-45		(12:10 a.m. - 9:30 p.m.)		
8-5-45		(12:15 p.m. -)		
8-6-45		(8:47 a.m. - 8:00 p.m.)		
8-7-45		(8:30 a.m. - 8:40 p.m.)		

(K) 6

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

<u>Delivered to</u>	<u>Date of Delivery</u>	<u>Identity</u>	<u>Date of Summaries</u>	
Gen. H. H. Vaughan	Let. of 9-12-45 sent 9-13-45	CO -	9-6-45 (8:48 a.m. - 9:45 p.m.)	
			9-7-45 (8:30 a.m. - 8:50 p.m.)	
Gen. H. E. Vaughan	9-13-45	CO -	9-8-45 (10:20 a.m. - 5:55 p.m.)	
			9-9-45 (1:00 p.m. - 11:45 p.m.)	
			9-10-45 (10:50 a.m. - 10:44 p.m.)	
Gen. H. H. Vaughan	9-18-45	CO -	9-11-45 (10:01 a.m. - 10:30 p.m.)	
			9-12-45 (11:25 a.m. - 11:00 p.m.)	
Gen. H. H. Vaughan	Let. of 9-20-45 sent 9-21-45	PR -	9-16-45 (10:40 a.m. - 6:15 p.m.)	
			CO -	9-13-45 (9:37 a.m. - 10:31 p.m.)
				9-14-45 (8:35 a.m. - 3:03 p.m.)
				9-15-45 (9:00 a.m. - 5:30 p.m.)
				9-16-45 (2:10 p.m. - 7:45 p.m.)
Gen. H. H. Vaughan	9-24-45	CO -	9-17-45 (9:55 a.m. - 5:42 p.m.)	
			9-18-45 (9:45 a.m. - 5:00 p.m.)	
			9-20-45 (1:25 p.m. - 11:45 p.m.)	
			PR -	9-20-45 (3:48 p.m. - 5:15 p.m.)
Gen. H. H. Vaughan	9-27-45	PR -	9-23-45 (12:10 p.m. - 7:45 p.m.)	
			CO -	9-21-45 (8:10 a.m. - 5:40 p.m.)
				9-22-45 (8:20 a.m. - 7:15 p.m.)
				9-24-45 (8:53 a.m. - 2:40 p.m.)
				CO -
Gen. H. H. Vaughan	Let. of 10-1-45 sent 10-3-45	CO -	9-26-45 (10:20 a.m. - 6:05 p.m.)	
Gen. H. E. Vaughan	10-3-45	PR -	9-27-45 (12:45 a.m.)	
			CO -	9-27-45 (10:30 a.m. - 7:10 p.m.)
				9-28-45 (9:30 a.m. - 3:35 p.m.)
Gen. H. H. Vaughan	Let. of 10-9-45 sent 10-12-45	PR -	10-2-45	
			CO -	9-28-45 (3:50 p.m. - 5:40 p.m.)
				9-29-45 (11:10 a.m. - 7:05 p.m.)
				9-30-45 (3:56 p.m. - 9:50 p.m.)
				10-1-45 (7:30 a.m. - 9:30 p.m.)
				10-2-45 (4:25 p.m. - 11:00 p.m.)
				10-3-45 (8:04 a.m. - 4:09 p.m.)
				10-4-45 (7:35 a.m. - 11:45 a.m.)
				CO -
Gen. H. H. Vaughan	Let. of 10-11-45 sent 10-12-45	CO -	10-9-45 (8:45 a.m. - 5:29 p.m.)	

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

<u>Delivered To</u>	<u>Date of Delivery</u>	<u>Identity and Date of Summaries</u>
Gen. H. H. Vaughan	8-11-45	PR - 8-8-45 (8:46 p.m. -)
		CO - 8-8-45 (10:00 a.m. - 6:28 p.m.)
		8-9-45 (8:10 a.m. - 8:46 p.m.)
Gen. H. H. Vaughan	Let. of 8-14-45 sent 8-15-45	CO - 8-10-45 (9:55 a.m. - 9:32 p.m.)
	Gen. H. H. Vaughan	Let. of 8-20-45 sent 8-21-45
CO - 7-15-45 (4:27 p.m. - 10:03 p.m.)		
8-11-45 (9:45 a.m. - 4:40 p.m.)		
8-12-45 (10:40 a.m. - 4:30 p.m.)		
8-13-45 (9:42 a.m. - 11:42 p.m.)		
8-14-45 (9:05 a.m. - 8:05 p.m.)		
8-15-45 (12:35 p.m. - 4:17 p.m.)		
8-16-45 (3:46 p.m. -)		
8-17-45 (5:36 p.m. - 9:20 p.m.)		
8-18-45 (11:02 a.m. - 9:15 p.m.)		
Gen. H. H. Vaughan	8-24-45	CO - 8-20-45 (9:40 a.m. - 9:10 p.m.)
		8-21-45 (10:00 a.m. - 3:20 p.m.)
Gen. H. H. Vaughan	8-25-45	CO - 8-17-45 (10:20 a.m. - 4:00 p.m.)
		8-22-45 (7:08 p.m. - 8:55 p.m.)
Gen. H. H. Vaughan	8-30-45	CO - 8-24-45 (4:07 p.m. - 9:40 p.m.)
		8-25-45 (9:40 a.m. - 6:25 p.m.)
		8-27-45 (9:30 a.m. - 7:10 p.m.)
Gen. H. H. Vaughan	9-4-45	CO - 8-23-45 (9:45 a.m. - 8:40 p.m.)
		8-24-45 (12:05 p.m. - 3:55 p.m.)
		8-28-45 (8:25 a.m. - 6:40 p.m.)
		8-29-45 (9:45 a.m. - 5:40 p.m.)
		8-30-45 (9:53 a.m. - 10:10 p.m.)
		PR - 8-23-45 (9:20 p.m.)
Gen. H. H. Vaughan	9-10-45	PR - 9-2-45 (3:00 p.m.)
		CO - 8-31-45 (8:00 a.m. - 7:28 p.m.)
		9-1-45 (10:43 a.m. - 1:05 p.m.)
		9-4-45 (10:05 a.m. - 3:47 p.m.)
		9-5-45 (11:50 a.m. - 5:45 p.m.)

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date of Delivery</u>	<u>Identity and Date of Summaries</u>
Gen. H. H. Vaughan	Let. of 10-11-45 sent 10-12-45	CO - 10-8-45 (9:32 a.m. - 5:10 p.m.) 10-9-45 (8:45 a.m. - 5:29 p.m.)
Gen. H. H. Vaughan	Let. of 10-12-45 sent 10-15-45	CO - 10-6-45 (7:35 a.m. - 9:25 p.m.) 10-7-45 (1:10 p.m. - 1:12 p.m.)
Gen. H. H. Vaughan	Let. of 10-15-45 sent 10-16-45	CO - 10-10-45 (10:30 a.m. - 5:03 p.m.) 10-11-45 (8:25 a.m. - 11:20 p.m.)
Gen. H. H. Vaughan	Let. of 10-17-45 sent 10-17-45	CO - 10-12-45 (9:50 a.m. - 11:15 p.m.) 10-13-45 (10:25 a.m. - 2:20 p.m.)
Gen. H. H. Vaughan	Let. of 10-19-45 sent 10-22-45	CO - 10-15-45 (8:20 a.m. - 11:20 p.m.) 10-16-45 (10:54 a.m. - 4:15 p.m.)
Gen. H. H. Vaughan	10-23-45	CO - 10-16-45 (4:31 p.m. - 5:15 p.m.) 10-17-45 (9:46 a.m. - 5:30 p.m.) 10-18-45 (10:00 a.m. - 6:05 p.m.)
Gen. H. H. Vaughan	10-24-45	CO - 10-19-45 (10:30AM - 4:45PM) 10-20-45 (10:42AM - 11:14PM)
Gen. H. H. Vaughan	10-26-45	CO - 10-21-45 (10:40AM-11:35PM) 10-22-45 (12:35PM-5:15PM)
Gen. H. H. Vaughan	10-31-45	CO - 10-23-45 (11:09AM-4:30PM) CO - 10-24-45 (8:16AM-12:41PM) 10-24-45 (3:42PM-10:00PM) 10-26-45 (11:15AM-4:31PM) 10-27-45 (10:20AM-3:05PM) 10-28-45 (10:25AM-3:40PM) 10-29-45 (10:22AM-3:21PM)
Gen. H. H. Vaughan	10-1-45 sent 11-2-45	CO - 10-29-45 (5:31PM-8:27PM)
Gen. H. H. Vaughan	11-2-45	CO - 10-30-45 (9:40AM-10:40PM) 10-31-45 (8:15AM-10:40PM)
Gen. H. H. Vaughan	11-3-45	CO - 11-2-45 (9:12AM-4:40PM) 11-3-45 (9:35AM-11:50PM) 11-5-45 (9:40AM-10:05AM)

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date of delivery</u>	<u>Identity of</u>	<u>Summaries</u>
Gen. H. H. Vaughan	11-8-45	CO - 11-1-45	(8:10AM-6:10PM)
Gen. H. H. Vaughan	11-9-45	CO - 11-4-45	(8:25AM-6:20PM)
		11-6-45	(1:45PM-2:50PM)
Gen. H. H. Vaughan	11-10-45 delivered 11-13-45	CO - 11-8-45	(5:04PM-6:05PM)
Gen. H. H. Vaughan	11-21-45	CO - 11-9-45	(9:20 a.m. - 12:35 p.m.)
		11-10-45	(10:25 a.m. - 7:35 p.m.)
		11-11-45	(9:50 a.m. - 7:30 p.m.)
		11-12-45	(9:10 a.m. - 11:15 p.m.)
		11-13-45	(10:05 a.m. - 10:00 p.m.)
		11-15-45	(9:45 a.m. - 6:30 p.m.)
		11-16-45	(8:08 a.m. - 8:00 p.m.)
		11-17-45	(9:55 a.m. - 8:45 p.m.)
		11-18-45	(11:45 a.m. - 9:26 p.m.)
Gen. H. H. Vaughan	11-23-45	CO - 11-19-45	(12:50 a.m. - 9:20 p.m.)
Gen. H. H. Vaughan	11-26-45	CO - 11-20-45	(8:16 a.m. - 4:30 p.m.)
Gen. H. H. Vaughan	11-28-45	CO - 11-21-45	(10:25 a.m. - 5:45 p.m.)
		11-22-45	(10:15 a.m. - 5:25 p.m.)
		11-23-45	(8:00 a.m. - 5:45 p.m.)
		11-24-45	(12:55 p.m. - 4:28 p.m.)
Gen. H. H. Vaughan	11-29-45	CO - 11-25-45	(2:03 p.m. - 9:25 p.m.)
		11-26-45	(9:10 a.m. - 6:45 p.m.)
		11-27-45	(8:40 p.m. - 8:55 p.m.)
Gen. H. H. Vaughan	Let. of 12-4-45 sent 12-6-45	CO - 11-28-45	(8:45 a.m. - 10:15 p.m.)
		11-29-45	(9:35 a.m. - 9:35 p.m.)
		11-30-45	(9:30 a.m. - 11:10 p.m.)
		12-1-45	(8:10 p.m.)
		12-2-45	(9:40 p.m. - 9:50 p.m.)
Gen. H. H. Vaughan	12-6-45	CO - 12-3-45	(9:37 a.m. - 4:18 p.m.)
Gen. H. H. Vaughan	12-7-45	CO - 12-3-45	(5:08 p.m. - 11:20 p.m.)
		12-4-45	(9:56 a.m. - 9:34 p.m.)
Gen. H. H. Vaughan	Let. of 12-8-45 sent 12-10-45	CO - 12-5-45	(9:00 a.m. - 9:15 p.m.)
		12-6-45	(9:50 a.m. - 6:55 p.m.)
Gen. H. H. Vaughan	12-12-45	CO - 12-7-45	(9:33 a.m. - 8:05 p.m.)
		12-8-45	(10:45 a.m. - 3:55 p.m.)
		12-9-45	(11:10 a.m. - 6:34 p.m.)
		12-10-45	(10:16 a.m. - 10:10 p.m.)

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued) ~~CONFIDENTIAL~~

Gen. H. H. Vaughan	12-17-45	CO - 12-11-45 (10:10 a.m. - 10:45 p.m.) 12-12-45 (9:25 a.m. - 11:10 p.m.) 12-13-45 (8:26 a.m. - 12:22 p.m.)
Gen. H. H. Vaughan	12-19-45	CO - 12-13-45 (2:55 p.m. - 10:05 p.m.) 12-14-45 (9:48 a.m. - 10:20 p.m.) 12-15-45 (8:45 a.m. - 10:00 p.m.) 12-17-45 (10:00 a.m. - 4:45 p.m.)
Gen. H. H. Vaughan	12-22-45	CO - 12-18-45 (9:45 a.m. - 6:50 p.m.) 12-19-45 (8:44 a.m. - 5:27 p.m.)
Gen. H. H. Vaughan	12-28-45 sent 1-3-46	CO - 12-20-45 (8:52 a.m. - 6:30 p.m.) 12-21-45 (9:20 a.m. - 6:15 p.m.) 12-22-45 (8:50 a.m. - 8:40 p.m.) 12-23-45 (10:50 a.m. - 1:00 p.m.) 12-24-45 (11:42 a.m. - 5:45 p.m.) 12-25-45 (3:38 p.m. - 5:50 p.m.) 12-26-45 (11:00 a.m. - 4:31 p.m.) 12-27-45 (9:40 a.m. - 4:35 p.m.) 12-28-45 (11:20 a.m. - 2:25 p.m.)
Gen. H. H. Vaughan	1-4-46	CO - 12-28-45 (4:40 p.m.) 12-29-45 (9:10 a.m. - 5:52 p.m.) 12-30-45 (4:45 p.m. - 11:20 p.m.) 12-31-45 (10:00 a.m. - 8:10 p.m.)
Gen. H. H. Vaughan	1-5-46	CO - 1-2-46 (10:05 a.m. - 9:30 p.m.) 1-3-46 (9:35 a.m. - 7:20 p.m.)
Gen. H. H. Vaughan	1-7-46 sent 1-8-46	CO - 1-4-46 (10:50 a.m. - 7:20 p.m.)
Gen. H. H. Vaughan	1-9-46 sent 1-10-46	CO - 1-5-46 (9:42 a.m. - 9:50 p.m.) 1-6-46 (11:30 a.m. - 8:35 p.m.) 1-7-46 (9:35 a.m. - 6:55 p.m.) 1-8-46 (8:00 a.m. - 6:45 p.m.)
Gen. H. H. Vaughan	1-11-46 sent 1-14-46	CO - 1-9-46 (10:36 a.m. - 5:10 p.m.)
Gen. H. H. Vaughan	1-14-46	CO - 1-10-46 (8:51 a.m. - 9:25 p.m.)
Gen. H. H. Vaughan	1-16-46	CO - 1-11-46 (8:55 a.m. - 8:20 p.m.) 1-12-46 (8:50 a.m. - 9:26 p.m.) 1-13-46 (10:05 a.m. - 2:10 p.m.) 1-14-46 (8:30 a.m. - 3:28 p.m.)
Gen. H. H. Vaughan	1-18-46 sent 1-19-46	CO - 1-15-46 (11:30 a.m. - 5:55 p.m.)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

<u>Delivered to</u>	<u>Date Delivered</u>	<u>Date of Summary</u>
Gen. H.H. Vaughan	1-24-46	CO - 1-16-46 (10:35 am - 12:40 pm)
		1-17-46 (9:00 am - 7:17 pm)
		1-18-46 (10:40 am - 11:10 pm)
		1-19-46 (10:40 am - 7:05 pm)
		1-21-46 (10:45 am - 10:35 pm)
		1-22-46 (9:05 am - 9:00 pm)
Gen. H. H. Vaughan	1-25-46	1-23-46 (10:32 a.m. - 5:15 pm)
Gen. H. H. Vaughan	1-29-46	1-24-46 (10:46 am - 6:55 pm)
		1-25-46 (9:22 am - 9:20 pm)
		1-26-46 (9:50 am - 12:00 p.m.)
Gen. H. H. Vaughan	1-31-46	1-28-46 (10:00 am - 11:55 pm)
Gen. H. H. Vaughan	2-5-46	1-27-46 (10:50 am - 10:15 pm)
		1-29-46 (8:25 am - 2:58 pm)
		1-30-46 (9:25 am - 4:00 pm)
		1-31-46 (9:30 am - 10:30 pm)
Gen. H. H. Vaughan	2-6-46	2-1-46 (8:40 am - 7:48 pm)
		2-3-46 (10:50 am - 1:25 pm)
		2-4-46 (11:15 am - 3:30 pm)
Gen. H. H. Vaughan	2-9-46	2-6-46 (10:40 am - 12:45 pm)
Gen. H. H. Vaughan	2-13-46	2-8-46 (9:40 am - 10:50 pm)
		2-9-46 (11:00 am - 9:30 pm)
		2-10-46 (2:55 pm - 11:35 pm)
		2-11-46 (10:07 am - 8:40 pm)
		2-7-46 (2:30 pm - 11:45 pm)
(COVER LETTER DISCONTINUED AS OF 2-14-46)		
Gen. H. H. Vaughan	2-14-46	2-12-46 (11:31 am - 11:20 pm)
Gen. H. H. Vaughan	2-19-46	2-13-46 (9:45 am - 11:32 pm)
		2-14-46 (8:16 am - 6:15 pm)
Gen. H. H. Vaughan	2-25-46	2-15-46 (9:00 am - 10:45 pm)
		2-16-46 (12:25 pm - 9:25 pm)
		2-17-46 (10:45 am - 11:35 pm)
		2-18-46 (8:40 am - 10:05 pm)
Gen. H.H. Vaughan	2-28-46	2-19-46 (8:15 am - 8:58 pm)
		2-20-46 (8:40 am - 5:30 pm)
		2-21-46 (11:10 am - 11:05 pm)
		2-22-46 (9:30 am - 8:28 pm)

(u) (S)

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued) ~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date Delivered</u>	<u>Date of Summary</u>
Gen. H. H. Vaughan	3-1-46	CO - 2-23-46 (8:20 am - 3:35 pm)
		2-24-46 (8:26 am - 9:18 pm)
Gen. H. H. Vaughan	3-7-46	CO - 2-25-46 (8:10 am - 11:55 pm)
		2-26-46 (12:40 am - 10:45 PM)
		2-27-46 (10:40 am - 7:03 pm)
		2-28-46 (10:45 am - 9:55 pm)
		3-1-46 (9:45 am - 10:45 pm)
		3-2-46 (9:42 am - 10:15 pm)
		3-3-46 (12:45 pm - 11:00 pm)
		3-4-46 (6:48 pm - 6:53 pm)
3-5-46 (9:50 am - 6:40 pm)		
Gen. H. H. Vaughan	3-11-46	3-6-46 (10:25 am - 5:58 pm)
		3-7-46 (9:05 am - 9:45 pm)
Gen. H. H. Vaughan	3-14-46	3-9-46 (10:50 am - 11:07 am)
		3-11-46 (10:38 am - 4:55 pm)
Gen. H. H. Vaughan	3-15-46	3-8-46 (8:42 am - 5:37 pm)
		3-12-46 (11:15 am 6:10 pm)
Gen. H. H. Vaughan	3-18-46	3-13-46 (7:20 am - 4:45 pm)
		3-14-46 (12:27 pm - 3:40 pm)
Gen. H. H. Vaughan	3-19-46	3-15-46 (9:28 am - 4:58 pm)
Gen. H. H. Vaughan	3-21-46	3-16-46 (9:30 am - 4:53 pm)
		3-17-46 (3:56 pm)
		3-18-46 (10:00 am - 11:40 pm)
Gen. H. H. Vaughan	3-19-46	3-19-46 (10:40 AM - 5:58 PM)
Gen. H. H. Vaughan	3-25-46	3-20-46 (9:02 am - 10:02 pm)
		3-21-46 (9:45 am - 5:17 pm)
Gen. H. H. Vaughan	3-26-46	3-22-46 (8:30 am - 5:45 pm)
		3-23-46 (10:20 am - 5:15 pm)
Gen. H. H. Vaughan	3-29-46	3-24-46 (4:15 pm - 11:40 pm)
		3-25-46 (9:10 am - 6:50 pm)
		3-26-46 (9:53 am - 5:52 pm)
Gen. H. H. Vaughan	4-1-46	3-27-46 (8:20 am - 7:30 pm)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

<u>Delivered to</u>	<u>Date Delivered</u>	<u>Date of Summary</u>
Gen. H. H. Vaughan	4-2-46	CO - 3-28-46 (8:11 am - 6:55 pm)
		3-29-46 (8:45 am - 11:15 pm)
Gen. H. H. Vaughan	4-4-46	CO - 3-30-46 (9:05 am - 5:45 pm)
		3-31-46 (11:23 am - 8:45 pm)
Gen. H. H. Vaughan	4-4-46	CO - 4-1-46 (9:15AM - 11:45PM)
Gen. H. H. Vaughan	4-5-46	CO - 4-2-46 (8:10AM- 6:46PM)
Gen. H. H. Vaughan	4-5-46	CO - 4-3-46 (9:45AM - 9:35PM)
Gen. H. H. Vaughan	4-9-46	CO - 4-4-46 (10:22 am - 4:35 pm)
Gen. H. H. Vaughan	4-10-46	CO - 4-5-46 (4:35 pm - 7:55 pm)
		4-6-46 (6:50 pm)
		4-7-46 (2:40 pm - 8:15 pm)
		4-8-46 (12:40 pm - 8:55 pm)
Gen. H. H. Vaughan	4-17-46	CO - 4-9-46 (8:45 am - 11:45 am)
		4-10-46 (9:40 pm)
		4-11-46 (10:50 am - 12 N.)
		4-12-46 (8:40 am - 6:30 pm)
		4-13-46 (7:25 pm)
		4-14-46 (1:22 pm - 10:20 pm)
4-15-46 (9:30 am - 3:45 pm)		
Gen. H. H. Vaughan	4-19-46	4-16-46 (10:20 am - 10:00 pm)
Gen. H. H. Vaughan	4-25-46	CO - 4-19-46 (9:40 am - 10:35 am)
		4-20-46 (8:40 pm - 9:46 pm)
		4-21-46 (10:02 am - 4:10 pm)
		4-22-46 (10:15 am - 10:30 pm)
		4-23-46 (8:50 am - 11:40 pm)
Gen. H. H. Vaughan	4-29-46	CO - 4-24-46 (6:58 pm - 9:08 pm)
Gen. H. H. Vaughan	5-1-46	CO - 4-25-46 (7:08 pm - 8:10 pm)
Gen. H. H. Vaughan	5-2-46	CO - 4-28-46 (10:06 am - 3:10 pm)
		4-29-46 (9:15 am - 8:30 pm)
Gen. H. H. Vaughan	5-6-46	CO - 4-17-46 (3:20 pm - 9:10 pm)
		4-18-46 (8:30 am - 8:38 pm)
		* 4-30-46 (8:25 am - 10:40 pm)

Let. of 5-1-46 to Gen. Vaughan transmitted information contained in 10:40 p.m. conversation on 4-30-46.

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE (Continued)

~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date Delivered.</u>	<u>Date of Summary</u>
Gen. H. E. Vaughan	5-7-46	CO - 5-1-46 (8:40 am - 12:15 pm)
		5-2-46 (9:05 am - 11:07 pm)
Gen. H. H. Vaughan	5-8-46	CO - 5-4-46 (9:45 am - 8:33 pm)
		5-5-46 (10:15 am - 4:20 pm)
Gen. H. H. Vaughan	5-14-46	CO - 5-6-46 (10:40 am - 10:20 pm)
		5-8-46 (9:55 am - 8:28 pm)
		5-9-46 (8:40 am - 5:53 pm)
Gen. H. H. Vaughan	5-21-46	CO - 5-10-46 (8:35 am - 10:05 pm)
		5-11-46 (12noon - 4:42 pm)
		5-12-46 (3:30 am - 6:05 pm)
		5-13-46 (9:40 am - 5:15 pm)
		5-7-46 (8:40 am - 9:00 pm)
		5-14-46 (9:15 am - 4:10 pm)
Gen. H. H. Vaughan	5-22-46	5-15-46 (10:31 am - 6:36 pm)
		5-16-46 (8:50 am - 6:56 pm)
		5-17-46 (9:50 am - 7:32 pm)
Gen. H. H. Vaughan	5-23-46	5-18-46 (8:55 am - 10:02 pm)
		5-19-46 (2:22 pm - 6:22 pm)
		5-20-46 (8:20 am - 4:30 pm)
Gen. H. H. Vaughan	5-24-46	5-21-46 (9:00 am - 10:25 pm)
Gen. H. H. Vaughan	5-27-46	5-22-46 (8:02 am - 11:35 pm)
		5-23-46 (12:05 am - 12:08 am)
Gen. H. E. Vaughan	5-29-46	5-24-46 (10:00 am - 10:20 pm)
		5-25-46 (10:20 am - 10:10 pm)
Gen. H. E. Vaughan	5-31-46	5-26-46 (12:47 pm - 8:45 pm)
		5-27-46 (8:40 am - 7:45 pm)
Gen. H. E. Vaughan	6-4-46	5-28-46 (10:10 am - 5:50 pm)
		5-29-46 (8:20 am - 8:17 pm)
		5-31-46 (3:25 pm - 4:20 pm)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date of Delivery</u>	<u>Date of Summary</u>
Gen. H. E. Vaughan	6-12-46	6-1-46 (8:30 am - 10:50 pm)
		6-2-46 (11:50 am - 7:55 pm)
		6-3-46 (7:50 am - 8:42 pm)
Gen. H. E. Vaughan	6-12-46	6-4-46 (9:40 am - 6:10 pm)
		6-5-46 (10:00 am - 8:26 pm)
		6-6-46 (9:30 am - 9:20 pm)
		6-7-46 (10:20 am - 7:25 pm)
		6-8-46 (10:50 am - 7:03 pm)
Gen. H. H. Vaughan	6-14-46	6-10-46 (8:35 am - 6:12 pm)
		6-11-46 (12:15 pm - 5:50 pm)
Gen. H. H. Vaughan	6-18-46	6-12-46 (9:45 am - 5:50 pm)
		6-13-46 (10:30 am - 4:35 pm)
Gen. H. H. Vaughan	6-25-46	6-14-46 (10:40 am - 6:32 pm)
		6-15-46 (10:40 am - 3:50 pm)
		6-16-46 (1:40 pm - 9:25 pm)
		6-17-46 (10:55 am - 7:23 pm)
		6-18-46 (10:20 am - 10:00 pm)
		6-19-46 (1:12 pm - 10:55 pm)
Gen. H. H. Vaughan	6-26-46	6-21-46 (10:10 am - 9:00 pm)
		6-22-46 (9:30 am - 1:10 pm)
		6-23-46 (9:15 am - 10:25 pm)
Gen. H. E. Vaughan	6-27-46	6-24-46 (9:40 am - 5:50 pm)
		6-26-46 (6:53 pm - 11 pm)
Gen. H. E. Vaughan	7-2-46	6-27-46 (7:29 am - 5:30 pm)
		6-28-46 (2:30 pm - 5:50 pm)
Gen. H. E. Vaughan	7-3-46	6-29-46 (10:05 am - 12:20 pm)
		6-30-46 (10:15 am - 10:15 am)
		7-1-46 (8 am - 7:46 pm)
Gen. H. E. Vaughan	7-9-46	7-2-46 (10:15 am - 6:36 pm)
		7-3-46 (10:15 am - 7:06 pm)
Gen. H. E. Vaughan	7-10-46	7-4-46 (12:20 pm - 12:25 pm)
		7-5-46 (9:10 am - 3:25 pm)
Gen. H. E. Vaughan	7-30-46	7-6-46 (8:45 am - 6 pm)
		7-7-46 (10:03 am - 11:15 pm)
		7-9-46 (9:22 am - 11:10 pm)

Handwritten initials or mark.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date of Delivery</u>	<u>Date of Summary</u>
Gen. H. E. Vaughan	7-30-46	6-25-46 (10:45 am - 10:10 pm)
		7-10-46 (9:40 am - 11:35 pm)
		7-11-46 (9:15 am - 9:30 am)
	7-30-46	7-8-46 (10:05 am - 5:33 pm)
		7-12-46 (12 noon - 3:30 pm)
		7-13-46 (9:30 am - 11:40 pm)
		7-14-46 (10:05 am - 6:45 pm)
		7-15-46 (9:15 am - 3:20 pm)
		7-16-46 (9:40 am - 7:40 pm)
		7-17-46 (10:00 am - 11:30 pm)
		7-18-46 (10:05 am - 9:35 pm)
		7-19-46 (9:45 am - 7:30 pm)
		7-20-46 (11:05 am - 7:35 pm)
7-21-46 (11:10 am - 7:44 pm)		
7-22-46 (9:20 am - 8:28 pm)		
7-23-46 (7:45 am - 9:40 pm)		
7-24-46 (10:10 am - 9:40 pm)		
7-25-46 (9:40 am - 4:45 pm)		
Gen. H. H. Vaughan	8-2-46	7-26-46 (9:50 am - 8:35 pm)
		7-27-46 (10:00 am - 11:00 pm)
		7-28-46 (6:50 am - 6:16 pm)
Gen. H. H. Vaughan	8-6-46	7-29-46 (8:25 am - 6:25 pm)
		7-30-46 (9:30 am - 10:30 pm)
		7-31-46 (9:15 am - 8:05 pm)
		8-1-46 (9:40 am - 11:10 pm)
Gen. H. H. Vaughan	8-13-46	8-2-46 (9:20 am - 10:05 pm)
		8-3-46 (9:55 am - 8:00 pm)
		8-4-46 (11:50 am - 11:00 pm)
		8-5-46 (8:40 am - 7:00 pm)
		8-6-46 (8:40 am - 9:10 pm)
		8-7-46 (8:40 am - 8:50 pm)
		8-8-46 (9:30 am - 4:30 pm)
		8-9-46 (9:50 am - 10:28 am)
		8-10-46 (12:55 pm - 9:50 pm)
		Gen. H. E. Vaughan
8-12-46 (8:40 am - 10:00 pm)		
8-13-46 (9:45 am - 12:30 am)		
8-14-46 (9:15 am - 9:05 pm)		
8-15-46 (8:50 am - 12:40 pm)		
8-16-46 (8:35 am - 12:12 pm)		
8-17-46 (10:15 am - 1:00 pm)		
8-18-46 (12:15 pm - 11:00 pm)		

(S)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

<u>Delivered To</u>	<u>Date of Delivery</u>	<u>Date of Summary</u>
Gen. H. H. Vaughan	9-3-46	8-19-46 (9:35 am - 4:55 pm)
		8-20-46 (9:40 am - 11:30 pm)
		8-21-46 (9:00 am - 5:26 pm)
		8-22-46 (8:05 am - 7:30 pm)
		8-23-46 (10:10 am - 10:00 pm)
		8-24-46 (12:30 am - 10:15 pm)
		8-26-46 (10:45 am - 4:35 pm)
		8-27-46 (1:25 pm - 4:25 pm)
		8-28-46 (10:50 am - 1:40 pm)
		8-29-46 (8:40 am - 4:20 pm)
Gen. H. H. Vaughan	9-11-46	9-3-46 (10:10 am - 5:10 pm)
		9-4-46 (12:05 pm)
		9-5-46 (11:00 am - 2:45 pm)
Gen. H. H. Vaughan	9-13-46	9-6-46 (11:30 am - 1:45 pm)
		9-7-46 (9:30 am - 10:20 am)
		9-8-46 (3:10 pm - 7:00 pm)
Gen. H. H. Vaughan	9-17-46	9-9-46 (8:00 am - 9:06 pm)
		9-10-46 (9:15 am - 10:10 pm)
		9-11-46 (8:15 am - 4:20 pm)
Gen. H. H. Vaughan	9-23-46	9-12-46 (11:45 am - 10:15 pm)
		9-13-46 (8:45 am - 5:58 pm)
		9-14-46 (10:05 am - 9:25 pm)
		9-15-46 (11:20 am - 11:35 am)
		9-16-46 (8:15 am - 10:35 pm)
Gen. H. H. Vaughan	9-25-46	9-17-46 (8:35 am - 10:10 pm)
Gen. H. H. Vaughan	10-1-46	9-18-46 (10:05 am - 6:48 pm)
		9-19-46 (10:40 am - 5:25 pm)
		9-20-46 (8:45 am - 8:45 pm)
		9-21-46 (10:15 am - 12:10 pm)
		9-22-46 (1:25 pm - 8:45 pm)
		9-23-46 (9:40 am - 7:55 pm)
		9-24-46 (10:20 am - 10:15 pm)
		9-25-46 (9:50 am - 5:00 PM)
		9-26-46 (9:25 am - 4:20 pm)
Gen. H. H. Vaughan	10-4-46	9-27-46 (9:15 am - 5:05 pm)
		9-28-46 (10:30 am - 5:00 pm)
		9-29-46 (10:40 am - 9:35 pm)
		9-30-46 (8:35 am - 10:25 pm)

(5)

~~CONFIDENTIAL~~

Date of Delivery ~~CONFIDENTIAL~~

Date of Summary

<u>Delivered To</u>	<u>Date of Delivery</u>	<u>Date of Summary</u>
Gen. H. E. Vaughan	10-8-46	10-1-46 (9:27 am - 9:00 pm)
		10-2-46 (9:20 am - 6:07 pm)
		10-3-46 (9:18 am - 4:50 pm)
Gen. H. H. Vaughan	10-11-46	10-4-46 (9:50 am - 3:35 pm)
		10-5-46 (11:10 am - 5:08 pm)
		10-7-46 (10:30 am - 9:20 pm)
Gen. H. H. Vaughan	10-17-46	10-8-46 (10:45 am - 9:18 pm)
		10-9-46 (9:45 am - 10:30 am)
		10-10-46 (9:40 am - 9:00 pm)
		10-11-46 (9:18 am - 10:40 pm)
		10-12-46 (8:45 am - 12:05 pm)
		10-13-46 (10:35 am - 1:00 pm)
		10-14-46 (9:20 am - 6:30 pm)
Gen. H. H. Vaughan	10-21-46	10-15-46 (8:50 am - 6:20 pm)
		10-16-46 (8:50 am - 7:05 pm)
		10-17-46 (8:55 am - 9:48 pm)
Gen. H. H. Vaughan	10-23-46	10-18-46 (9:03 am - 3:10 pm)
		10-19-46 (9:45 am - 7:40 pm)
		10-20-46 (11:40 am - 10:30 pm)
Gen. H. H. Vaughan	10-28-46	10-21-46 (8:30 am - 11:15 pm)
		10-22-46 (8:15 am - 11:34 pm)
		10-23-46 (9:33 am - 8:25 pm)
Gen. H. H. Vaughan	11-6-46	10-24-46 (9:40 am - 11:00 pm)
		10-25-46 (9:00 am - 12:50 pm)
		10-26-46 (9:30 am - 8:20 pm)
		10-27-46 (10:00 am - 12:00 pm)
		10-28-46 (8:00 am - 4:55 pm)
		10-29-46 (9:45 am - 10:05 pm)
		10-30-46 (9:15 am - 8:30 pm)
		10-31-46 (9:22 am - 6:30 pm)
		Gen. H. E. Vaughan
11-2-46 (10:30 am - 7:40 pm)		
11-3-46 (12:15 pm - 7:55 pm)		
11-4-46 (11:10 am - 5:25 pm)		
11-5-46 (8:20 am - 8:02 pm)		
11-6-46 (9:45 am - 10:30 pm)		
Gen. H. H. Vaughan	11-12-46	11-7-46 (9:35 am - 9:20 pm)
		11-8-46 (10:02 am - 5:15 pm)
		11-9-46 (11:00 am - 7:00 pm)
		11-10-46 (11:20 am -)
		11-12-46 (3:35 pm - 4:15 pm)

~~CONFIDENTIAL~~

Handwritten initials or mark.

Date of Delivery ~~CONFIDENTIAL~~

Date of Summary

Delivered To

Gen. H. H. Vaughan	11-26-46	11-13-46 (10:25 am - 4:48 pm)
		11-14-46 (9:25 am - 9:45 pm)
		11-15-46 (10:42 am - 2:35 pm)
		11-16-46 (10:30 am - 12:50 pm)
		11-17-46 (10:58 am - 7:55 pm)
		11-18-46 (9:55 am - 6:14 pm)
		11-19-46 (10:22 am - 7:45 pm)
		11-20-46 (9:15 am - 8:15 pm)
		11-21-46 (9:45 am - 5:46 pm)
Gen. H. H. Vaughan	12-4-46	11-22-46 (9:40 am - 12:00 noon)
		11-23-46 (10:30 am - 3:05 pm)
		11-24-46 (1:45 pm - 10:10 pm)
		11-25-46 (9:45 am - 2:55 pm)
		11-26-46 (8:30 am - 8:45 pm)
		11-27-46 (10:20 am - 9:33 pm)
Gen. H. H. Vaughan	12-10-46	11-29-46 (10:20 am - 11:00 am)
		11-30-46 (10:00 am -)
		12-1-46 (5:40 pm - 7:55 pm)
		12-2-46 (8:50 am - 6:10 pm)
		12-3-46 (8:03 am - 5:35 pm)
Gen. H. H. Vaughan	12-13-46	12-4-46 (8:00 am - 5:10 pm)
		12-5-46 (10:30 am - 8:25 pm)
		12-6-46 (9:20 am - 6:01 pm)
		12-7-46 (10:13 am - 12:17 pm)
		12-8-46 (11:20 am - 12:17 pm)
Gen. H. H. Vaughan	12-20-46	12-9-46 (10:35 am - 5:12 pm)
		12-10-46 (8:00 am - 10:10 pm)
		12-11-46 (9:25 am - 12:25 pm)
		12-12-46 (11:03 am - 5:40 pm)
		12-13-46 (8:15 am - 5:35 pm)
		12-14-46 (11:20 am - 5:25 pm)
		12-15-46 (9:25 am - 12:42 pm)
Gen. H. H. Vaughan	12-26-46	12-16-46 (8:10 am - 8:30 pm)
		12-17-46 (9:10 am - 8:40 pm)
		12-18-46 (9:10 am - 5:35 pm)
		12-19-46 (8:26 am - 6:05 pm)
		12-20-46 (10:40 am - 4:10 pm)
Gen. H. H. Vaughan	12-31-46	12-21-46 (9:30 am - 11:58 pm)
		12-22-46 (11:35 am - 11:00 p.m.)

(u)
(S)

~~CONFIDENTIAL~~

Delivered To

Date of Delivery

Date of Summary

~~CONFIDENTIAL~~

Gen. H. E. Vaughan

1-6-47

12-23-46 (9:10 am - 8:40 pm)
12-24-46 (9:26 am - 10:00 pm)
12-25-46 (5:43 pm)
12-26-46 (12:51 pm - 8:59 pm)
12-27-46 (9:30 am - 9:05 pm)

Gen. H. E. Vaughan

1-8-47

12-28-46 (10:25 am - 1:40 pm)
12-29-46 (9:15 am - 11:23 pm)
12-30-46 (10:40 am - 8:05 pm)
12-31-46 (8:20 am - 8:32 pm)
1-1-47 (11:31 am - 4:14 pm)

Gen. H. E. Vaughan

1-16-47

1-2-47 (9:55 am - 10:00 pm)
1-3-47 (9:00 am - 8:40 pm)
1-4-47 (9:50 am - 7:05 pm)
1-5-47 (1:22 pm - 8:20 pm)
1-6-47 (9:15 am - 10:15 pm)
1-7-47 (8:10 am - 8:41 pm)
1-8-47 (8:55 am - 8:10 pm)
1-9-47 (9:15 am - 7:15 pm)

Gen. H. H. Vaughan

1-17-47

1-10-47 (8:50 am - 9:45 pm)
1-14-47 (3:18 pm)

Gen. H. H. Vaughan

1-22-47

1-15-47 (11:50 am - 4:38 pm)

Gen. H. H. Vaughan

1-28-47

1-20-47 (1:05 pm - 3:30 pm)
1-21-47 (12:18 pm - 3:55 pm)
1-22-47 (9:50 am - 4:25 pm)
1-24-47 (10:20 am - 4:30 pm)

Gen. H. H. Vaughan

1-31-47

1-27-47 (2:45 pm - 3:50 pm)

Gen. H. H. Vaughan

2-6-47

1-29-47 (11:15 am - 4:05 pm)
1-30-47 (11:30 am)

Gen. H. E. Vaughan

2-11-47

2-3-47 (10:05 am - 9:10 pm)
2-4-47 (7:00 am - 11:12 pm)
2-5-47 (9:40 am - 6:00 pm)
2-6-47 (8:05 am - 10:07 pm)

Gen. H. E. Vaughan

2-19-47

2-7-47 (10:10 am - 9:00 pm)
2-8-47 (8:47 am - 7:30 pm)

Gen. H. E. Vaughan

2-26-47

2-9-47 (8:42 am - 2:20 pm)
2-10-47 (8:25 am - 10:25 pm)
2-11-47 (9:47 am - 10:15 pm)

~~CONFIDENTIAL~~

Delivered To

Date of Delivery

Date of Summary

~~CONFIDENTIAL~~

Gen. H. H. Vaughan	3-3-47	2-12-47 (8:40 am - 8:00 pm). 2-13-47 (7:47 am - 4:12 pm). 2-15-47 (10:13 am - 6:48 pm). 2-16-47 (10:17 am - 3:09 pm). 2-17-47 (12:55 am - 12:55 pm). 2-18-47 (9:55 am - 3:10 pm). 2-19-47 (10:25 am - 10:05 pm).
	3-4-47	3-1-47 (9:50 am - 9:50 am).
	3-10-47	3-5-47 (10:12 am - 11:14 am).
	3-15-47	3-10-47 (10:20 am - 4:25 pm). 3-11-47 (12:15 pm - 12:15 pm).
	20 3-19-47	3-14-47 (10:25 am - 12:07 pm). 3-18-47 (12:15 pm - 12:15 pm).
	3-26-47	3-24-47 (9:40 am).
3-28-47	3-25-47 (12:40 pm - 1:30 pm).	
3-31-47	3-27-47 (9:15 am - 3:10 pm). 3-28-47 (12:30 pm - 1:15 pm).	
4-7-47	3-31-47 (8:07 am - 9:45 pm). 4-1-47 (8:20 am - 3:40 pm). 4-2-47 (11:00 am - 2:55 pm).	
4-12-47	4-4-47 (10:00 am - 12:18 pm). 4-6-47 (10:50 am - 8:25 pm). 4-7-47 (8:00 am - 5:37 pm). 4-8-47 (8:50 am - 10:15 am). 4-9-47 (10:15 am - 6:20 pm).	
4-15-47	4-10-47 (9:35 am - 7:05 pm). 4-11-47 (9:25 am - 6:10 pm).	
3-20-47	4-12-47 (12:20 am - 8:00 pm). 4-13-47 (11:10 am - 9:05 pm). 4-14-47 (8:23 am - 6:20 pm). 4-15-47 (12:05 pm - 3:00 pm).	

(S)

CO Activity for 3-30-47, and April 12, 13, 14 and 15, 1947 were not delivered to General Vaughan. Originals in file.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SUMMARIES DELIVERED TO WHITE HOUSE

<u>DELIVERED TO</u>	<u>DATE OF DELIVERY</u>	<u>IDENTITY AND DATE OF SUMMARIES</u>	
Gen. H. H. Vaughan	5-6-48	CO 4-28-48 (11:05 a.m. - 3:29 p.m.)	
		4-29-48 (3:33 P.m. - 4:15 p.m.)	
		4-30-48 No activity	
		5-1-48 (9:05 a.m. - 12:38 p.m.)	
		5-2-48 No activity	
		5-3-48 (9:05 a.m. - 5:05 p.m.)	
		5-13-48	5-3-48 cont'd. (5:30 p.m. - 9:50 p.m.)
			5-4-48 (9:20 a.m. - 9:45 p.m.)
			5-5-48 (8:35 a.m. - 10:40 p.m.)
	5-17-48	5-6-48 (10:42 a.m. - 9:02 p.m.)	
		5-7-48 (10:30 a.m. - 5:45 p.m.)	
		5-8-48 (9:35 a.m. - 4:55 p.m.)	
		5-9-48 (10:50 a.m. - 10:40 p.m.)	
		5-10-48 (10:10 a.m. - 11:15 p.m.)	
		5-11-48 (9:40 a.m. - 6:08 p.m.)	
	5-21-48	5-12-48	
		5-13-48 (11:12 a.m. - 5:10 p.m.)	
		5-12-48 (8:40 a.m. - 9:25 p.m.)	
5-14-48 (8:35 a.m. - 6:35 p.m.)			
5-15-48 (12:35 a.m. - 5:55 p.m.)			
5-16-48 (9:55 a.m. - 9:10 p.m.)			
5-17-48 (7:23 a.m. - 5:50 p.m.)			
5-18-48 (9:33 a.m. - 11:20 p.m.)			
Not delivered to Gen. Vaughan	5-19-48 (8:12 a.m. - 9:20 p.m.)		
" " "	5-20-48 (9:55 a.m. - 9:17 p.m.)		
" " "	5-21-48 (7:40 a.m. - 4:00 p.m.)		
	Summary discontinued 5-21-48		

(W) (S)

~~CONFIDENTIAL~~

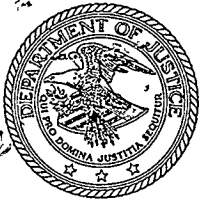
SUMMARIES DELIVERED TO WHITE HOUSE

~~CONFIDENTIAL~~

<u>Delivered to</u>	<u>Date of Delivery</u>	<u>Identity and Date of Summaries</u>
Mr. E. D. McKim	5-29-45	PR - 5-8-45 (9:35 p.m. - 10:25 p.m.) 5-13-45 (10:30 a.m.) 5-17-45 (10:40 p.m.)
Mr. E. D. McKim	Approx. 6-4-45	PR - 6-2-45 (6:53 p.m. - 7:28 p.m.)
Gen. H. H. Vaughan	Let. of 6-13-45 sent 6-14-45	CO - 6-10-45 (10:00 a.m. - 9:26 p.m.)
Gen. H. H. Vaughan	6-13-45	CO - 6-9-45 (6:07 p.m. - 9:45 p.m.)
Gen. H. H. Vaughan	Let. of 6-15-45 sent 6-16-45	CO - 6-11-45 (11:55 a.m. - 11:04 p.m.)
Gen. H. H. Vaughan	6-18-45	CO - 6-11-45 (8:00 a.m. - 11:45 a.m.) 6-12-45 (8:33 a.m. - 10:10 p.m.) 6-13-45 (4:50 p.m. - 10:38 p.m.)
Gen. H. H. Vaughan	Let. of 6-30-45 sent 7-2-45	PR - 6-13-45 (9:25 p.m. -) 6-18-45 (5:00 p.m. -) 6-22-45 (11:19 p.m. - 11:45 p.m.) 6-24-45 (10:35 a.m. -) 6-26-45 (9:40 p.m. - 9:55 p.m.) CO - 6-8-45 (9:42 a.m. - 9:08 p.m.) 6-13-45 (8:20 a.m. - 3:15 p.m.) 6-14-45 (9:55 a.m. - 9:30 p.m.) 6-15-45 (9:30 a.m. - 3:41 p.m.) 6-17-45 (9:15 a.m. - 8:02 p.m.) 6-18-45 (9:12 a.m. - 10:50 p.m.) 6-19-45 (8:15 a.m. - 10:40 p.m.) 6-20-45 (8:10 a.m. - 3:40 p.m.) 6-21-45 (10:53 a.m. - 10:20 p.m.) 6-22-45 (9:05 a.m. - 6:05 p.m.) 6-23-45 (9:40 a.m. - 7:40 p.m.) 6-24-45 (10:00 a.m. - 9:35 p.m.) 6-25-45 (1:27 a.m. - 10:35 p.m.) 6-26-45 (8:52 a.m. - 6:45 p.m.) 6-27-45 (9:35 a.m. - 4:31 p.m.)
Gen. H. H. Vaughan	7-4-45	CO - 6-28-45 (9:47 a.m. - 8:58 p.m.) 6-29-45 (9:45 a.m. - 3:10 p.m.)

~~CONFIDENTIAL~~

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

APR 1 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Request Dated March 31, 1976

Security

Attached is a letter from the SSC dated March 31, 1976.

With reference to the request in paragraph one, the SSC would like either excised versions of the documents reflecting authorization of this wiretap, or a memoranda which summarizes generally who requested the wiretap, who approved it, and the purpose of the wiretap. It may be helpful if John Thomas would telephone John Elliff concerning this request.

This Office will prepare a response to the request in paragraph two.

Please prepare an appropriate response to the request in paragraph three.

REC-100

62-116375-1531

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-80 BY SP2A/ML/RW

APR 6 1976

ENCLOSURE

LEGAL COUNSEL
FBI

cc: Paul Daly

APR 1 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Request Dated March 31, 1976

Attached is a letter from the SSC dated March 31, 1976.

With reference to the request in paragraph one, the SSC would like either excised versions of the documents reflecting authorization of this wiretap, or a memoranda which summarizes generally who requested the wiretap, who approved it and the purpose of the wiretap. It may be helpful if John Thomas would telephone John Elliff concerning this request.

This Office will prepare a response to the request in paragraph two.

Please prepare an appropriate response to the request in paragraph three.

11-600 by SP2 AM/ra

cc: Paul Daly

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH. HOWARD H. BAKER, OHIO, N.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MCC. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

March 31, 1976

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

Dear Mike:

It has recently been reported in the press that there was an FBI wiretap on Mr. Robert Amory under the Kennedy administration. The Select Committee requests delivery of materials pertaining to the authorization and purpose of this wiretap, according to the terms agreed upon in my conversation today with Mr. Blackhurst of your office.

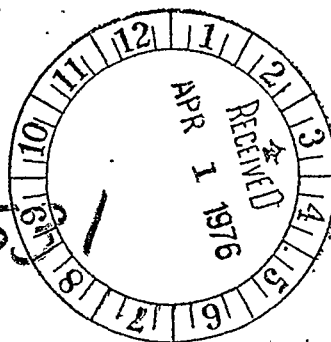
The Committee also requests delivery of a chart pertaining to FBI electronic surveillances which was to have been delivered to the Committee on October 23, 1975.

Finally, the Select Committee finds that it does not have copies of the authorizing materials pertaining to the electronic surveillance of the Jewish Defense League which was declared unconstitutional in the Zwebon case. Therefore the Committee requests appropriate materials pertaining to such authorizations.

Sincerely,

John T. Elliff
Director
Domestic Task Force

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/RW



62-116375-1581

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. J. B. Adams

DATE: 3-23-76

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

The purpose of this memorandum is to advise Senate Select Committee (SSC) staff member James Dick had exhibited one document from Bureau files concerning Reverend Ralph Abernathy of the Southern Christian Leadership Conference.

DETAILS:

By memorandum dated 1-29-76 you were advised that an inquiry had been made of John Elliff, Domestic Task Force Director, SSC, concerning the possibility Bureau documents had been shown to Reverend Abernathy. Elliff, at that time, had been unable to ascertain whether this had been done. Subsequently, on 3-17-76 Elliff advised SA Paul V. Daly of this Division that James Dick, a staff member, of captioned committee had exhibited one document to Reverend Abernathy in conducting committee business. Elliff described the actions of Dick as being an approved committee investigative activity and insofar as he could determine the document in question was a letter from the Bureau to former Vice President Spiro Agnew.

It appears that there is no basis for a protest concerning this particular matter and that no further action is warranted.

RECOMMENDATION:

For information.

REC-100

62-116375-1530

7 MAR 30 1976

- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 1 - Mr. Phillips
- 1 - Mr. Daly

APPROVED: _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____

Comp. Syst. _____
 Ext. Affairs _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Training _____

PVD:dkg (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/RW

84 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

TO : Mr. Jenkins

DATE: 3-16-76

FROM : D. W. Moore, Jr.

SUBJECT: SENATE SELECT COMMITTEE REPORT

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

The purpose of this memorandum is to advise you of the continuing review of Intelligence Division memoranda concerning Senstudy draft.

Reference my memorandum dated 2-18-76 captioned "Church Committee Report, Responding to Criticism," and the Director's memorandum dated 2-24-76.

As you are aware, Intelligence Division Supervisors are presently reviewing draft copies of captioned report at the Committee offices. Memoranda are then prepared concerning these reviews. Deputy Assistant Director Homer A. Boynton held a conference on 3-2-76 with representatives of this Division and the Intelligence Division in an effort to determine possible steps to be taken to respond to publicity either before or at the time of the Report's release.

It is felt that, in view of the recommendations being made by Bureau Supervisors at the time of review, and since the draft will be rewritten many times before publication, it would be premature to prepare a public statement at this time.

REC-100 62-116375-51529

External Affairs will continue to review the memoranda prepared by the Intelligence Division to exise material that we might utilize in preparing a statement at the time of the Report's release.

RECOMMENDATION:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-6-00 BY SP2ALM/RUC

APR 5 1976

For information.

- 1 - Mr. Adams
- 1 - Mr. Leavitt
- 1 - Mr. Moore
- 1 - Mr. Campbell
- 1 - Mr. Malmfeldt

APPROVED:	Comp. Syst. _____	Laboratory _____
Assoc. Dir. _____	Ext. Affairs _____	Legal Coun. _____
Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Eval. _____
Dep. AD Inv. _____	Ident. _____	Rec. Mgmt. _____
Asst. Dir.: _____	Inspection _____	Spec. Inv. _____
Admin. _____	Intell. _____	Training _____

EHG:nb (7)

Handwritten notes:
 File 62-116375
 EHO



84 APR 8 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

TO : Mr. Walsh

DATE: April 1, 1976

Allen

FROM : J. P. Dunphy

JPD

SUBJECT: TEMPORARY ASSIGNMENT OF ROOM 3859
TO INTELLIGENCE DIVISION (INTD) FOR
SENSTUDY 75 PROJECT

PURPOSE: To indicate for record purposes the temporary assign-
ment of room 3859 in the FBIHQ Building to the INTD for a project
function of SENSTUDY 75.

RECOMMENDATION: None. For information.

APPROVED: _____	Comp. Syst. _____	Laboratory _____
Assoc. Dir. _____	Ext. Affairs _____	Legal Coun. _____
Dep. AD Adm. _____	Files & Com. _____	Plan. & Eval. _____
Dep. AD Inv. _____	Gen. Inv. _____	Rec. Mgmt. _____
Asst. Dir.: _____	Ident. _____	Spec. Inv. _____
Admin. _____	Inspection _____	Training _____
	Intell. _____	

DETAILS: Memorandum S. F. Phillips to Mr. Leavitt dated 3/30/76,
captioned, "SENSTUDY 75" (copy attached) set out space reorgani-
zational requirements of the INTD.

Those needs included a requirement for approximately
500 additional square feet of space to accommodate personnel and
equipment for use in a "wrap-up" project relating to SENSTUDY 75.
This need to extend for six to eight months.

66-11201

Enclosure

- 1 - Mr. Cochran (Enclosure)
- 1 - Mr. Fehl (Enclosure)
- 1 - Mr. Leavitt (Attention: S. F. Phillips) (Enclosure)

RLO:eft
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ACM/RW

APR 8 1976

(CONTINUED OVER)

Records
cc 62-116395
(Senstudy 75)

62-116395-
NOT RECORDED

46 APR 8 1976

84 APR 14 1976

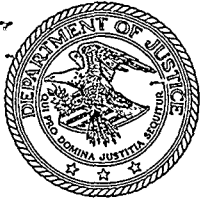
ORIGINAL FILED IN

1548
66-11201

Memo Dunphy to Walsh
RE: TEMPORARY ASSIGNMENT OF ROOM 3859
TO INTELLIGENCE DIVISION (INTD) FOR
SENSTUDY 75 PROJECT

Room 3859 in the FBIHQ is now assigned to the joint use of the Laboratory and Special Investigative Divisions. It will fulfill the temporary needs of the INTD for the purpose mentioned. At the conclusion of the SENSTUDY 75 project, the space will revert to the Divisions to whom it was originally allocated.

This matter has been coordinated with the Laboratory, Special Investigative and Intelligence Divisions.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

APR 1 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
SB Assistant Special Counsel for
Intelligence Coordination

See study

SUBJECT: SSC Request Dated March 31, 1976

Attached is a letter from the SSC dated March 31, 1976. Please arrange for an appropriate response.

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP8ALM/RW

62-116375-1528

[Handwritten signature]
ENCLOSURE

cc: Paul Daly

REC-70

EX-104

6 APR 5 1976

LEGAL COUNSEL
[Handwritten initials]



84 APR 14 1976

APR 1 1976

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Steven Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Request Dated March 31, 1976

Attached is a letter from the SSC dated March 31, 1976. Please arrange for an appropriate response.

cc: Paul Daly

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP4U/RW

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH. HOWARD H. BAKER, JR., T.
WALTER F. MONYALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MCC. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

March 31, 1976

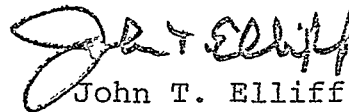
Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

Dear Mike:

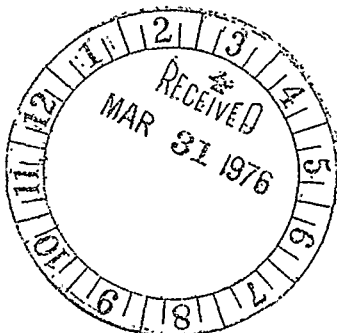
The Select Committee requests all FBI materials pertaining to communications between FBI Director Hoover and Attorney General Robert Kennedy with respect to the publication of a book about Marilyn Monroe by Frank Capell.

The Committee would greatly appreciate delivery by Friday, April 2, 1976.

Sincerely,



John T. Elliff
Director Domestic Task Force



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SPALM/jew

ENCLOSURE

62-110395-1528

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

TO : Mr. J. B. Adams

DATE: 3/25/76

FROM : Legal Counsel *JMA*

SUBJECT: SENSTUDY

The purpose of this memorandum is to report that the Department of Justice has agreed to provide an attorney for Supervisor Seymour F. Phillips, that Mr. Phillips requested he be represented by Marcus A. Hollabaugh, and that Mr. Phillips' request was made known to the Department of Justice.

DETAILS:

The 3/3/76, memorandum from the Director, FBI, to the Assistant Attorney General, Civil Division, captioned "Senate Select Committee on Intelligence Activities," enclosed a letter from Mr. Phillips to the Attorney General dated 3/1/76, in which Mr. Phillips requested the Department provide him with counsel for an interview, requested by the Senate Select Committee, concerning the FBI's investigation of Martin Luther King, Jr., and related matters. In that same memorandum the Director recommended Mr. Phillips' request be granted.

Late on the afternoon of 3/23/76, Jack Baese, Civil Division, USDJ, advised Dennis Miller of the Office of Congressional Affairs that the Department has agreed to provide Mr. Phillips with an attorney.

This development was reported to Mr. Phillips on 3/24/76, and Mr. Phillips requested to be represented by ~~Marcus A. Hollabaugh~~ of Foley, Lardner, Hollabaugh & Jacobs; 815 Connecticut Avenue, N.W.; Washington, D. C.; telephone number 223-4771. On the same day, Dennis Miller advised Thomas S. Martin, Special Assistant to the Assistant Attorney General, Civil Division, USDJ, of Mr. Phillips' request.

RECOMMENDATION:

For information.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-6-00 BY SP2A/SP2W

- 1 - Mr. Leavitt
- 1 - Mr. Phillips
- 1 - Mr. Mintz
- 1 - Mr. Daly

APPROVED: _____	Comp. Syst. _____	Laboratory _____
Assoc. Dir. _____	Ext. Affairs _____	Legal Coun. _____
Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Eval. _____
Dep. AD Inv. _____	Ident. _____	Rec. Mgmt. _____
Asst. Dir.: _____	Inspection _____	Spec. Inv. _____
Admin. _____	Intell. _____	Training _____

84 APR 9 1976

mezc

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 3/18/76

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com.
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun.
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/30/82 BY SP4 ELW/RTC

The purpose of this memorandum is to clarify a statement appearing in a memorandum from the Attorney General to the Director.

Attached is a memorandum from the Attorney General to the Director dated March 15, 1976, captioned "File Destruction Program." The Attorney General's memorandum, in part, states "Before the program actually resumes the Department will have to contact Congresswoman Abzug, who has requested of me that no files be destroyed." Since the aforementioned quote appears not to be consistent with our prior understanding with the Department on this matter, Jack Fuller, Special Assistant to the Attorney General, was contacted on 3/18/76 and he was asked whether the Department was implying they would solicit the approval of Chairwoman Bella S. Abzug prior to the resumption of the file destruction program. Fuller said that this was not the case and they were merely going to give Chairwoman Abzug notice of the decision to resume the program. The notice would be given in a fashion to apprise her that this resumption had been approved by Senators Church, Scott and Mansfield.

RECOMMENDATION:

For information.

ENCLOSURE

Enclosure

- 1 - Mr. Mintz - Enc.
- 1 - Mr. Leavitt - Enc.
- 1 - Mr. McDermott - Enc.
- 1 - Mr. Phillips - Enc.
- 1 - Mr. Daly - Enc.

APPROVED:	Comp. Syst. _____	Laboratory _____
Assoc. Dir. _____	Ext. Affairs _____	Legal Coun. <i>Jan</i>
Dep. AD Adm. _____	Gen. Inv. _____	Plan. & Eval. _____
Dep. AD Inv. <i>Jan</i>	Ident. _____	Rec. Mgmt. _____
Asst. Dir.:	Inspection _____	Spec. Inv. _____
Admin. _____	Intell. _____	Training _____

APR 5 1976

FIVE

PVD:lad

(7)

MAR 16 1976

84



UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: March 15, 1976

FROM : The Attorney General *3102*

SUBJECT: File Destruction Program

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y.	_____

I know that we are now seeking the concurrence of Senators Church, Scott and Mansfield as to the resumption of part of the FBI records destruction program. Before the program actually resumes the Department will have to contact Congresswoman Abzug, who has requested of me that no files be destroyed.

DAZ

JCF

EXP. PROC.

MAR 16 1976

*See hcb memo
to Mr. Adams 3/18/76
P.D.: L.A.N.*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2AUM/REW

REC-701

EX-104

ENCLOSURE

62-116395-1525

7 MAR 31 1976

APR 5 1976



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

- 1 - Mr. J. B. Adams
- 1 - Mr. T. J. Jenkins
- 1 - Mr. J. A. Mintz
- 1 - Mr. T. W. Leavitt
- 3/9/76
- 1 - Mr. D. W. Moore, Jr.
- 1 - Mr. G. E. Malmfeldt
- 1 - Mr. J. G. Deegan
- 1 - Mr. S. F. Phillips

Mr. T. W. Leavitt

J. G. Deegan

**RESPONSE TO CRITICISM OF FBI
CONCERNING ACTIONS TAKEN AGAINST
MARTIN LUTHER KING, JR.**

Purpose is to furnish External Affairs Division the attached list of public allegations against the FBI in our investigation of Martin Luther King, Jr., and appropriate responses, which may be useful in handling future King inquiries at FBI Headquarters and in the field.

BACKGROUND:

Memorandum from D. W. Moore, Jr., to Mr. Jenkins, 2/18/76, advised that a conference was held in Kansas City on 2/13/76, attended by the Director, eight SACs and two representatives from the External Affairs Division. The purpose was to review ideas and procedures used by the field in promoting the best interest of the Bureau through local media. The SACs believed that one of the most difficult problems was responding to criticism of the Bureau's reported abuses regarding our activities against King. It was decided and approved by the Director that succinct and definite answers be provided to counter criticism of the Bureau's investigation of King.

The Intelligence Division has prepared the attached document which contains the major allegations raised by the Senate Intelligence Committee and the media regarding our investigation of King. Included are responses which may be useful in handling any future questions concerning allegations in the King case. This information is provided for the use of External Affairs Division and for forwarding to SACs if such action is deemed advisable by External Affairs.

ACTION:

That the attached document be referred to the External Affairs Division for appropriate action.

Enclosure
100-106670

1 - 62-116395 (SENSTUDY)

JTA:adn
(10)

NOT RECORDED

46 APR 29 1976

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2AC/ru

84 MAY 3 1976

ORIGINAL FILED IN 100-116395

MARTIN LUTHER KING, JR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-6-00 BY SP2ALM/PW

GENERAL:

In responding generally to questions and criticism regarding the FBI's investigation of King, it should be noted that our investigation should be viewed in context of the time involved--the early and mid 1960's--not today. Those were years of considerable racial strife throughout the nation when subversive and other disruptive elements were attempting to capitalize for their advantage on the social awakening in our country on the civil rights issue.

Media, congressional and public criticism of our investigation of King have occurred in the following major areas:

ALLEGATIONS:

(1) ALLEGATION: The FBI had no valid basis for investigating King.

RESPONSE: This is not true. The FBI had a valid basis for investigating King to determine the extent of communist influence being exerted upon him. However, for reasons of national security and ongoing investigations, the FBI is unable to provide any specifics. It can also be pointed out that this communist influence was of concern not only to the FBI, but also the President and Attorney General of the United States who spoke personally with King concerning the matter. It should be noted that the bona fide civil rights activities of King were never under FBI investigation.

(2) ALLEGATION: That the FBI conducted illegal electronic surveillances of King.

RESPONSE: This is not true. All electronic surveillances of King were legal.

(3) ALLEGATION: The FBI mailed an anonymous tape and letter to King. According to interpretation by various individuals in the media and the Senate Intelligence Committee, contents of this letter suggested King commit suicide.

ENCLOSURE

RESPONSE: There is no record in the official FBI files to verify that any mailing of anonymous letter or tape recording to King was an official FBI action or with FBI approval. As to the suggestion that the letter sent to King urged his suicide, we can find no basis for any conclusion that the anonymous letter urged King's suicide and we do not know what the letter urged. All we do know is that the draft, or original of what might have been the letter was found in papers left at the FBI by William C. Sullivan, former Assistant to the Director.

(4) ALLEGATION: The FBI played tapes of monitored King conversations to persons outside the FBI.

RESPONSE: There is nothing in the files of the FBI to substantiate such an allegation.

(5) ALLEGATION: Information developed during our investigation of King was disseminated outside the Executive Branch of Government.

RESPONSE: This is true. Although our primary dissemination regarding King was made within the Executive Branch, there was some limited dissemination to other U. S. Government elements such as Congressmen. In several instances, on a highly selective basis, dissemination was made outside the Federal Government to leaders in religious, academic and news media fields. *Dissemination did not include playing of any tapes.

(6) ALLEGATION: The FBI conducted a campaign to discredit and neutralize King.

RESPONSE: The FBI during its investigation of King initiated actions, including several under our Counter-intelligence Programs, to neutralize and discredit King. There was no statutory basis for such actions. As to the possible motive for the activity, because of reasons of privacy and delicacy, possible motive is not proper subject for public discussion.

(7) ALLEGATION: That the FBI was in some way involved in the assassination of King.

RESPONSE: False. There is no evidence to support such an allegation.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. T.W. Leavitt *TW/L*

FROM : J.G. Deegan *JG/D*

SUBJECT: SENSTUDY '75

- 1 - Mr. Adams
- 2 - Mr. D.W. Moore
(H.A. Boynton)
- DATE: 3/1/76
- 2 - Mr. J.A. Mintz
(P.V. Daly)
- 1 - Mr. Leavitt
- 1 - Mr. Newman
- 1 - Mr. Grigalus

- Assoc. Dir.
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Admin.
- Comp. Syst.
- Ext. Affairs
- Files & Com.
- Gen. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Plan. & Eval.
- Spec. Inv.
- Training
- Legal Coun.
- Telephone Rm.
- Director Sec'y

This memorandum reports the review by Supervisors Homer Newman, Jr., and Edward P. Grigalus of the Senate Select Committee (SSC) draft of the use of informants in domestic intelligence investigations.

The above Supervisors were instructed to review the draft on informants which report had to be read in the SSC space and that no notes describing the content of the report could be taken.

On 2/19/76 the report was reviewed by Supervisors Newman and Grigalus which report amounted to approximately 70 pages. This report set forth in some detail information taken from the Manual of Instructions as it pertains to security and extremist informants. This report discussed policy and constitutional issues raised by the use of intelligence informers; the lack of judicial treatment of intelligence issues; the unpublished standards for the use of intelligence informers, and the scope of the Committee's investigation. In particular the report set out the nature of the intelligence informant technique using the testimony of Mary Joe Cook and Gary Rowe who had previously publicly testified before the SSC.

7 MAR 31 1976

The report went into some detail regarding 9 case histories: Citizens Panel on Release of an Antiballistic Missile System (1969); Dr. Carl McIntyre's American Christian Action Council (1971); Detroit Black Panther Party; National Conference on Amnesty; Public Meeting Opposing U. S. Involvement in Vietnam; Black Nationalist Group (1968); Investigation of "Free University"; Washington, D. C. Black Panther

EPG:HAN/tdp
(9)

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/ke

62-116395

Memorandum to Mr. T.W. Leavitt
RE: SENSTUDY '75
62-116395

Party, and Women's Liberation Movement (1969). All of the above organizations were the subject of prior inquiry by the SSC.

The report also discussed several informant programs, such as the Ghetto, Plant and the American Legion Contact Program. It discussed the use of informers at colleges and universities and the size, scope and standards of the intelligence informer programs.

RECOMMENDATIONS OF THE SSC:

This draft, as reviewed, did not contain any recommendations of the SSC.

ISSUES:

There were no issues surfaced by this draft report which had not been aired previously.

OBSERVATIONS:

In fairness, whenever the SSC draft report set out information which was critical or derogatory of the Bureau, there was also set out the Bureau's position as a rule. However, in several instances the above Supervisors took issue with various parts of the report. It was noted that the word political was used extensively which was brought to their attention, specifically advising them that the Bureau never conducted political investigations.

In another instance it was pointed out to the SSC that a passage appeared in this rough draft to the effect that "it was understood that Rowe would have to be involved in Klan violence." It was explained that there was no such understanding on the part of the Bureau and it was agreed that this would be changed.

Memorandum to Mr. T.W. Leavitt
RE: SENSTUDY '75
62-116395

In regard to informants signing written reports, the draft erroneously indicated that extremist informants were only required to sign reports where possible prosecution was involved. This was inaccurate and the SSC agreed to change this passage.

There were two instances noted wherein information was taken from classified documents. Both of these instances have been made the subject matter of a communication back to the Committee through the Department of Justice dated 2/26/76.

Staff Investigator Robert Kelley was advised of the above and requested to make changes so that the information set out above would be accurate of the Bureau's position.

It is noted that this draft report contained no conclusions or recommendations on the part of the SSC.

ACTION:

None. For information. No press response is required at this time since the report contained no conclusions.

Handwritten notes and signatures:

- EG
- HAN / RG
- woc / JM
- JED / JAW
- AS
- TAL / RS
- JAN / JAW
- Per
- JAN
- AMC

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

UP-110

(FBI)

(BY NICHOLAS DANILOFF)

WASHINGTON (UPI) -- THE FBI SECRETLY SOUGHT TO PREVENT THE EMERGENCE OF A "BLACK MESSIAH" -- SUCH AS DR. MARTIN LUTHER KING -- AND FOR SEVERAL DECADES OPERATED FAR BEYOND INTELLIGENCE-GATHERING AUTHORITY, ACCORDING TO DOCUMENTS RELEASED TODAY.

THE DOCUMENTS RELEASED BY THE SENATE SELECT COMMITTEE ON INTELLIGENCE SAID THE FBI OPERATED "TO EXPOSE, DISRUPT, MISDIRECT, DISCREDIT AND OTHERWISE NEUTRALIZE" EXTREME LEFTISTS, THE KU KLUX KLAN AND OTHERS.

FBI DIRECTOR J. EDGAR HOOVER OVER THE YEARS EITHER CIRCUMVENTED ORDERS BY JUSTICE DEPARTMENT OFFICIALS TO CURB THESE COVERT POLITICAL ACTIVITIES OR KEPT THE DEPARTMENT ILL-INFORMED OF WHAT HE WAS DOING, THE DOCUMENTS SAID.

THE DOCUMENTS SHOWED PRESIDENT LYNDON JOHNSON USED THE FBI TO CHECK UP ON THE STAFF OF HIS 1964 REPUBLICAN PRESIDENTIAL CHALLENGER SEN. BARRY GOLDWATER, AND TO REPORT ON LIKELY DEMONSTRATIONS AT THE DEMOCRATIC NATIONAL CONVENTION IN ATLANTIC CITY IN 1964.

THE DOCUMENTS GAVE NEW DETAILS OF FBI INFILTRATION OF DOMESTIC GROUPS NOT PREVIOUSLY DISCLOSED.

THEY SHOWED THE FBI SOUGHT TO DISRUPT A WIDE ARRAY OF POLITICAL GROUPINGS INCLUDING THE U.S. COMMUNIST PARTY, THE SOCIALIST WORKERS PARTY, "NEW LEFT" GROUPS LIKE STUDENTS FOR A DEMOCRATIC SOCIETY AND BLACK NATIONALIST GROUPS.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-3-81 BY SP2-TAP-507

memo RLS to JWL
 3/10/76 KAM:lm

62-116395-11521

THE FBI ALSO TOOK AN ACTIVE INTEREST IN THE WOMEN'S LIBERATION MOVEMENT AND SOME OF ITS SUBGROUPINGS LIKE THE WOMEN'S INTERNATIONAL TERRORIST CONSPIRACY FROM HELL (WITCHES), THE RED STOCKINGS AND THE WOLLY MAGUIRES.

ONE MEMO SENT BY HOOVER TO THE FBI IN THE LATE 1960S EXPLICITLY STATED THE FBI'S COORDINATED COUNTERINTELLIGENCE PROGRAM WAS AIMED AT PREVENTING A COALITION OF BLACK NATIONALIST GROUPS.

IT ADDED ANOTHER COINTELPRO GOAL WAS: "TO PREVENT THE RISE OF A 'MESSIAH' WHO COULD UNIFY, AND ELECTRIFY, THE MILITANT BLACK NATIONALIST MOVEMENT.

"(NAME DELETED) MIGHT HAVE BEEN SUCH A 'MESSIAH'; HE IS THE MARTYR OF THE MOVEMENT TODAY," SAID THE MEMO, APPARENTLY ALLUDING TO KING WHO WAS ASSASSINATED IN APRIL 1968.

"(NAME DELETED) COULD BE A VERY REAL CONTENDER FOR THIS POSITION SHOULD HE ABANDON HIS SUPPOSED 'OBEDIENCE' TO 'WHITE, LIBERAL, DOCTRINES' AND EMBRACE BLACK NATIONALISM."

HOOVER ALSO WROTE TO FBI OFFICES IN THE SOUTH AND MIDDLE WEST ON AUG. 25, 1967:

"THE PURPOSE OF THIS NEW COUNTERINTELLIGENCE ENDEAVOR IS TO EXPOSE, DISRUPT, MISDIRECT, DISCREDIT OR OTHERWISE NEUTRALIZE THE ACTIVITIES OF BLACK NATIONALISTS, HATE-TYPE ORGANIZATIONS AND GROUPINGS, THEIR LEADERSHIP, SPOKESMEN, MEMBERSHIP AND SUPPORTERS, AND TO COUNTER THEIR PROPENSITY FOR VIOLENCE AND CIVIL DISORDER."

THE DOCUMENTS SHOWED:

-- HOOVER IGNORED A JULY, 1943, ORDER BY ATTORNEY GENERAL FRANCIS BIDDLE AND CONTINUED TO COMPILE A LIST OF ALIENS AND CITIZENS WHO MIGHT ENDANGER THE COUNTRY IN TIME OF WAR.

-- IN 1952, THE FBI WON JUSTICE DEPARTMENT PERMISSION TO MAINTAIN ITS OWN PLAN FOR ARRESTING SUBVERSIVES IN WARTIME BECAUSE CONGRESS' INTERNAL SECURITY ACT OF 1950 WAS TOO LIBERAL.

-- IN 1960, THE FBI DID NOT TELL THE JUSTICE DEPARTMENT IT WAS COMPILING A SPECIAL LIST OF EDUCATORS, LABOR LEADERS, WRITERS, ENTERTAINERS, LAWYERS, DOCTORS AND OTHERS WITH ALLEGED "SUBVERSIVE ASSOCIATIONS AND IDEOLOGY" WHO MIGHT BE DANGEROUS IN TIME OF NATIONAL EMERGENCY.

UPI 03-02 04:27 PES

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD/Adm. _____
- Dep. AD/Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell.
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

- 1 - Mr. J. B. Adams
- 1 - Mr. D. W. Moore
- 1 - Mr. T. W. Leavitt
- 1 - Mr. R. L. Shackelford
- DATE: 3/10/76
- 1 - Mr. S. F. Phillips
- 1 - Mr. K. A. Mendenhall

TO: Mr. T. W. Leavitt

FROM: R. L. Shackelford

SUBJECT: SENSTUDY 75

PURPOSE:

To advise of recent statements made in UPI news release by Nicholas Daniloff concerning the former Security Index (SI) and to recommend possible statements to be utilized in connection with press inquiries regarding this release.

SYNOPSIS:

In response to past requests by the Senate Select Committee (SSC) numerous information and documents were provided the SSC regarding former indices utilized by the Bureau including the SI and the Reserve Index (RI). With recent release of SSC report on findings of its investigation of FBI practices, a UPI newsrelease dated 3/8/76 indicates documents released to the SSC revealed 1) former Director Hoover ignored a 1943 order by the Attorney General (AG), 2) the FBI "won" permission to maintain its own plan for arresting subversives in wartime, and 3) the FBI failed to advise the Department of Justice during 1960 of a special list of influential persons with alleged "subversive associations and ideology" who might be dangerous in time of national emergency. Set forth in Details of this memorandum is background information concerning the three items mentioned herein.

RECOMMENDATIONS:

It is recommended that press inquiries regarding this UPI release be answered as follows:

1. Regarding the allegation former Director Hoover ignored a 1943 order of the AG, it is the contention of the FBI that the AG did not prohibit the FBI from maintaining or

1 - 100-358086 (ADEX)

KAM:lm
(8)

RECOMMENDATIONS CONTINUED - PAGE 1A
DETAILS - PAGE 2

84 APR 2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-3-81 BY SP27A P-JAT

UNRECORDED COPY FILED IN 100-358086-1521

[Handwritten signature/initials]

62-116585-1521

ST-104 REC-157

14 MAR 29 1976

ENCLOSURE

[Handwritten initials]

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

compiling a list of aliens and citizens who might endanger the country in time of war, but did, in fact, direct that classifications of dangerousness which had formerly been assigned these individuals by the Department should no longer be utilized.

2. During 1952 the FBI was continuing to seek a definite answer from the Department as to whether during an emergency the program utilized in the Department's portfolio or the Emergency Detention Act (EDA) would be followed. The FBI did not commit itself to one or the other programs but did indicate that if the Departmental program was to be followed, a positive statement to that effect be received from the Department. The FBI, therefore, was attempting to receive guidance concerning a Departmental program, and not one of the FBI's, which concerned apprehension of individuals during emergency conditions.

3. An index was maintained as an administrative aid to the FBI of individuals whose activities did not bring them within criteria set forth for apprehension and detention of individuals during time of a national emergency but who, during such time, would have been in a position to influence others against the national interests or would have been likely to furnish material financial aid to subversive elements. Since the individuals maintained on this index were not scheduled for any apprehension or detention and the list was used strictly as an administrative aid it was not necessary to advise the Department of the existence of such an index. Results of the investigations of the individuals on this index, however, were furnished the Department so the Department could be aware of their activities.

Wm *B* *per* *h* *Jm* *ky* *TWL*
- 1 A - DETAILS - PAGE 2

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

DETAILS:

The SSC, during its investigation of the practices of the FBI, requested detailed information and numerous documents regarding former indices utilized by this Bureau in connection with apprehension and detention of individuals during national emergency. As a result of SSC requests, information and documents sought were provided and have been made a part of the recently released report of the SSC regarding their findings of their investigation of the FBI. A UPI news release dated 3/8/76 by Nicholas Daniloff reflects in part that documents provided the SSC showed: 1) Hoover ignored a July, 1943, order by Attorney General Francis Biddle and continued to compile a list of aliens and citizens who might endanger the country in time of war, 2) In 1952, the FBI won Justice Department permission to maintain its own plan for arresting subversives in wartime because Congress' Internal Security Act of 1950 was too liberal, and 3) In 1960, the FBI did not tell the Justice Department it was compiling a special list of educators, labor leaders, writers, entertainers, lawyers, doctors and others with alleged "subversive associations and ideology" who might be dangerous in time of national emergency.

Regarding Item 1, the SSC was provided a document dated July 16, 1943, from AG Francis Biddle to Hugh B. Cox, Assistant Attorney General and J. Edgar Hoover, Director, FBI, which related to the former Custodial Detention List (CDL) and dangerousness classifications which had been utilized by the Bureau and the Department during the early part of World War II. This document indicated "There is no statutory authorization or other present justification for keeping a 'Custodial Detention' list of citizens. The Department fulfills its proper functions by investigating the activities of persons who may have violated the law. It is not aided in this work by classifying persons as to dangerousness." This letter further indicated the classification system was a mistake and the AG directed that classifications previously made should not be regarded as classifications of dangerousness or as a determination of fact in any sense, and in the future should not be used for any purpose whatsoever. Mr. Biddle indicated questions raised as to the status or activities of a particular individual should be disposed of by consideration of all available information but without reference to any classification previously assigned. Subsequent to the document,

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

a letter to all SACs dated August 14, 1943, was sent indicating, in part, cards previously known as Custodial Detention Cards would be known as Security Index cards and the list composed of such cards would be known as the Security Index (SI). Additionally, this letter advised, for information, that the AG, on 7/16/43, ordered the dangerousness classifications previously made by the Department were not to be used in the future for any purpose whatsoever. Mr. John T. Elliff, Staff Member, SSC, has interpreted the 1943 document to mean the FBI could no longer maintain a list of individuals who were then considered dangerous to the national security and by renaming the CDL to the SI the FBI had ignored a direct order from the AG. We are presently preparing a document to be forwarded to the AG noting a protest of Mr. Elliff's interpretation of this matter, and it is the contention of the FBI that the AG did not order us to cease maintaining a list of individuals who should be considered dangerous to the national security, but that the order pertained to the dangerousness classifications then being assigned by the Department. It is therefore the Bureau's interpretation that the AG's order pertained strictly to the Departmental classifications of dangerousness of individuals and not to the authority of the FBI to maintain a list of those individuals of significant importance during that period in history which related to the national security.

Item 2 of the UPI release indicated that during 1952 the Bureau won permission from the Department to maintain our own plan for arresting subversives because the Internal Security Act of 1950 was too liberal. On 8/3/48 the FBI was furnished by the Department a portfolio regarding the apprehension and detention of individuals who could be considered dangerous during a national emergency. This portfolio was provided at a time prior to any law which provided for the detention of dangerous individuals at the time of an emergency. Based on this portfolio, standards and guidelines were established by the FBI and approved by the AG by which the plans maintained in the Department's portfolio could be implemented. Upon passage of the Internal Security Act of 1950, commonly referred to as the Emergency Detention Act (EDA), numerous discussions and communications concerned the differences apparent between the Department's portfolio and the EDA. The FBI's planning and operational procedures for any apprehension had

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

been based on the Department's portfolio and not on the detention provisions of Title II of the EDA. Following passage of the EDA, the Department, during 1950, indicated Title II of the EDA was undoubtedly in conflict with the Department's program and if Title II remained in effect at such time as initiation of the Department's program would become necessary, appropriate provisions for repeal of the EDA would be introduced along with steps to be taken under the Departmental program, inasmuch as the EDA, as enacted, contained many provisions which would be unworkable in event of an emergency or outbreak of hostilities, and it was not anticipated Title II would permanently supersede the Department's program. During 1952, it became apparent a definite and positive stand should be obtained from the Department over this highly controversial matter. Efforts were made to obtain such a positive statement from the Department; however, it was felt under no circumstances should the FBI make any commitments regarding the desirability of proceeding under the EDA or the Departmental program. Inasmuch as it was our impression the Department desired to continue under their program, a letter was submitted to the AG indicating it was not within the province of the Bureau to recommend the adoption of any one program as opposed to another; however, a definite and clear-cut answer was requested of the AG as to whether the AG would intend to proceed in an emergency under the Departmental program and as to whether standards to be used for inclusion of an individual on the SI then in use met with his approval. During November, 1952, the AG indicated he wished to assure the FBI it was the Department's intention in the event of emergency to proceed under the program as outlined in the Department's portfolio invoking the standards then used.

Item 3 indicates the Bureau failed to advise the Justice Department of the compilation of a list of influential persons with alleged "subversive associations and ideology" who might be dangerous in time of national emergency. This statement refers to the formulation of our Reserve Index (RI) during 1960. The RI was previously known as the Communist Index; however, during 1960 it was felt the name RI would be more descriptive as the index at that time also contained the names of individuals formally affiliated with subversive

Memorandum to Mr. T. W. Leavitt
Re: Senstudy 75

organizations other than the Communist Party. The RI, when established, was divided into two sections, namely Section A and Section B. Section A was to include the identities of individuals whose subversive activities did not bring them within the SI criteria but who, in a time of national emergency, would be in a position to influence others against the national interests or would be likely to furnish financial or material aid to subversive elements due to their subversive associations and ideology. Section A was to include, therefore, individuals of influence, such as professors, writers, lawyers, educators, scientists, and other influential persons on a local or national level. Section B of the RI was to include the identities of other individuals who were felt could possibly be dangerous during a national emergency but whose activities did not meet the criteria for inclusion in the SI. The Department was not advised of the existence of the RI inasmuch as the individuals who were maintained thereon were not subjects for apprehension or detention as were those individuals maintained on the SI. The RI was used as an administrative aid within the Bureau of those cases considered of such importance that the individuals so listed could use their influence during time of a national emergency. Results of investigations of the individuals maintained on Section A of the RI were disseminated to the Department so the Department would be made aware of the activities of these individuals.

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

March 16, 1976

Handwritten initials
The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed is the original of a memorandum concerning an interview of former FBI Inspector Joseph A. Sizoo by SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 67- (Personnel File Former Inspector Joseph A. Sizoo)

SJM:1hb/1hb
(10)

REC-115

62-116395-1519

ENCLOSURE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/RW
14 MAR 29 1976

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

MAIL ROOM TELETYPE UNIT

1 - Mr. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. T. W. Leavitt.
1 - Mr. S. F. Phillips
1 - Mr. S. J. Miller

62-116395

March 16, 1976

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR
JOSEPH A. SIZOO BY SSC STAFF MEMBERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2AUM/KW

Reference is made to prior memorandum dated October 7, 1975, reporting the results of an interview of former FBI Inspector Joseph A. Sizoo by SSC Staff Members on September 23, 1975.

The following concerns an interview of Sizoo on February 23, 1976, by SSC Staff Members. Sizoo's account of the results of this interview was voluntarily furnished by him to the FBI and is as follows:

"In accordance with the request of Gordon Rhea of the Senate Select Committee, I appeared at the office of that Committee at 1:00 p.m., on February 23, 1976. We went to an office in an adjoining building where I was advised by Senator Charles Mathias that I was appearing voluntarily, that I was not required to testify, that I could have counsel present if I wished and that I could terminate the questioning if I desired. Thereafter, I was sworn in by Senator Mathias who thereafter left the room and the questioning was undertaken by Attorneys Gordon Rhea and Andrew Postal. Dan McCorkle, who was also present, was identified as having worked on the case for the Committee but was not an attorney. The questioning was taped and took approximately 2½ hours. After being advised that the questioning would relate exclusively to the investigation of Martin Luther King, I asked to make a general statement concerning this investigation by the FBI. I stated as follows:

SEE NOTE PAGE 10

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

1 - 67- (Personnel File Former Inspector Joseph A. Sizoo)
ORIGINAL AND COPY TO AG
TELETYPE UNIT

SJM:lhb ROOM (9)

GPO : 1975 O - 594-120

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

"Statement

"I consider that the FBI had a valid basis for investigating Martin Luther King to determine the extent of communist influence being exerted on him. Allegations and inquiries had been received from many sources, including members of Congress, the White House and the Department of Justice, concerning the possibility King was under communist domination or influence. Many suggested FBI inquiry in this connection be made. The President and the Attorney General were aware the FBI instituted investigation. Attorney General Robert Kennedy approved the use of telephone surveillances. The investigation did establish a person reported to be a communist to be on the Southern Christian Leadership Conference (SCLC) staff as well as a communist contact by King outside his regular staff. The results of the investigation were disseminated to the Attorney General. The President and the Attorney General were both concerned and Attorney General Robert Kennedy spoke with King about it. Certain steps were taken to neutralize the communist influence on King. Whether or not each was fully justified may be a matter of judgment. Certainly in the main all were designed to counter the efforts of the Communist Party in this general area, and were not intended as harassment of King or to affect his constitutional rights. Instructions issued to the field called for the approval at FBI Headquarters before the implementation of any such actions. Some were approved; others were disapproved. However, to my knowledge, the anonymous letter to King, which has been the subject of news comment, was never submitted for official approval. I am certain Mr. Hoover would never have approved any letter which might have been interpreted to encourage suicide, although I do not personally believe this to be the logical implication in the letter. From what I have seen in the press, and I have no other knowledge concerning it, I think

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

it much more logical that the writer intended to suggest King's withdrawal from the movement for racial equality, that his presence in the movement under the circumstances, that is under communist influence, was detrimental to the movement. Press statements indicate a draft of the letter was found in the papers of a former Bureau official, who has denied knowledge of the letter. At any rate it is quite apparent the letter was never approved by Mr. Hoover, he had no knowledge of it, and there was never other official Bureau approval for this letter.

"It should be noted that, at the time of this inquiry, Mr. W. C. Sullivan was the Assistant Director in Charge of the Division and he took personal interest and supervision in this case, often dealing directly with the supervisor to whom the case was assigned without discussion with intervening personnel, and I was an intervening official at the time. Thus he is in the best position to answer questions concerning the investigation of King. However, his statements must, of course, be evaluated in light of his forced retirement by Mr. Hoover, the causes of this action and subsequent developments.

"End Of Statement

"I was then asked if I could name the specific members of Congress who, according to my statement, had made allegations or inquiries concerning possible communist influence over King. I said I did not recall the names of specific Congressmen but had a clear recollection several such inquiries had been received by Bureau officials. I was then asked to define the term 'neutralize' as used with reference to communist influence. I said I meant 'to render ineffective' in using this word.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES. (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

"I was then asked if advising the Attorney General was an effort at neutralization of Communist Party influence over King. I said it could be so interpreted as the Attorney General thereafter called King in and discussed the matter with him. I was then asked what the basis for the Cominfil of SCLC and King was. I said it was based on allegations that King was under substantial communist influence by members of SCLC staff and others. I was then asked what the general rules were for the opening of a Cominfil investigation. I said that such an investigation would be considered on the receipt of information alleging substantial communist domination or influence from a credible source concerning an organization of significance to our society. I was then asked if there was a set period for the running of such an investigation and a set time for termination. I said this would depend on the facts in the particular case and a decision would be made when the case was reviewed. I was then asked if the King case was set for periodic review. I said it received almost daily review. I was then asked if King was actually influenced by communists and how much. I said I felt he had been influenced specifically when he was considering the March on Washington as he was encouraged by a Communist Party member to hold the March, and the Communist Party had an interest in the March, but the extent to which King was influenced is difficult to assess. I was then asked if I could also recall any other instance where the Communist Party had pressed King to take action of interest to the Communist Party. I said I did not recall specific instances but he was under constant exposure to such influence. I was then asked if the FBI was upset because of the action taken by the Department in discussing the matter with King. I said 'not to my knowledge.'

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

"I was then shown a copy of a memorandum dated October 25, 1963, prepared over my name concerning the recovery from other agencies of a monograph relating to communist influence in the racial movement. I was asked who had requested the recall and why it was recalled. I said I did not remember any facts concerning the incident. I was then advised the Attorney General had ordered its recall and then asked if this refreshed my memory to the extent that I could recall why he had so instructed. I said that I did not so recall.

"I was then shown a copy of a memorandum dated December 24, 1963, dictated by Mr. Baumgardner over Mr. Sullivan's name concerning a conference which included field personnel from Atlanta and related to the Bureau's investigation of King and the SCLC. I was shown as being in attendance and was asked if I could recount the discussion. I said I could not recall any details of the conference, that I doubted if I was present during much of the conference as Sullivan and I were seldom away from the Division at the same time, that I may have been present for a few minutes and then undoubtedly Sullivan remained to run the conference and I returned to the front office of the Division (Sullivan and I were under instructions from the Director not to both be away from the Division front office at the same time). I was asked if this memorandum represented a change in direction of the Bureau's investigation of King, that is from an investigation of determining communist influence to one designed to remove King from the racial movement. I said I did not recall any specific discussion to this effect although the language of Mr. Sullivan's memorandum would suggest that the latter thought had been added; however, our basic interest was one of communist influence. I was then asked if I recalled if the

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

recommendations in this memorandum had been carried out. I said I could not specifically recall though I presumed some of them had been, mentioning the recommendation concerning the checking of files with reference to other staff members of SCLC. I was pressed for a specific recollection of any action taken in furtherance of the fifth recommendation concerning possible action to embarrass King and thus force his departure from the leadership of SCLC and the racial movement. I said I could not specifically recall what action had been taken. The questioning returned to this issue several times. Efforts were made to refresh my memory by saying that Mr. Adams said 25 actions were taken to discredit King. I was then asked if I could recall any of the actions to which Mr. Adams made reference. I said I could not but, if they wished to show me the list, I would be glad to look at it. They did not do so but returned to the memorandum referred to above and asked me to reread the fifth recommendation to see if I could recall any such specific action. I said I could not so recall. Postal then insisted that certainly steps were taken to carry out the recommendation and I should be able to recall such action. I pointed out that it might well be that subsequent developments dictated a change in this recommendation and its provisions may not have been entirely carried out. Furthermore, I noted we were talking about matters that took place 12 to 15 years ago and I did not recall specific details. I was also asked a series of questions concerning counterintelligence actions and to name specific counterintelligence actions which might be taken in any case. I named the standard action, such as physical and technical surveillances and also the use of anonymous letters such as the one referred to in my opening statement. I was asked if I could recall any other anonymous letter being used in this case and I said I had no such specific recollection. I

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

was asked to name other counterintelligence techniques which might be used in any case, whereupon I asked what purpose such a line of questioning had in this interview. Postal said he thought it might serve to refresh my recollection of actions of like nature taken in the King case. I said I thought further discussion along these lines was pointless, that I was satisfied it would not bring to mind any specific such actions in the King case.

"I was also shown a copy of a memorandum dated January 6, 1964, concerning the authorization of microphone coverage to develop 'intelligence and counterintelligence information' and asked if the term 'counterintelligence' as used here meant the development of data as to King's personal conduct or misconduct. I said as far as I knew it related to the communist influence inquiry we were then making as to King.

"I was also shown a memorandum prepared by Mr. Sullivan in which he mentioned the possible removal of King from the civil rights movement and recommended that a man named Pierce be groomed as a replacement rather than leave a vacuum and have many of King's followers end up in the Muslims or similar group. Sullivan referred to King in this memorandum as 'an avowed communist.' I was asked the basis for this statement; specifically, did King himself make the statement? I said that, while I did not recall the details, I did recall that an individual who had been in contact with King referred to him as an avowed communist who would not join the party because he was a minister. It was not clear in my memory if this was based on a specific statement by King or a conclusion drawn by the contact. Rhea then referred to the language in the second paragraph concerning King and asked if Mr. Sullivan or Mr. Hoover had a vendetta against King. I said that the

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

memorandum suggests that Mr. Sullivan felt strongly that King was a detriment to the civil rights movement but most certainly neither Mr. Hoover nor Mr. Sullivan could be said to have had a vendetta. I was then asked if Mr. Sullivan ever said he was out to 'get' King. I said I didn't recall Sullivan's having made such a statement. I was then asked what Sullivan had said to reflect his feelings toward King. I said I believed I could recall statements similar to those which appear in paragraph two of the memorandum in question, that I thought it portrayed his feelings. I was then asked by Postal how I felt about King. I said that I did not feel as strongly as Sullivan but did feel that it was unfortunate that a man highly placed in the civil rights movement insisted on continuing contact with members of the Communist Party even though he had been warned by the Attorney General and Assistant Attorney General Burke Marshall against such association. In this connection, I had been shown a copy of a memorandum by Courtney Evans relating to a discussion with Burke Marshall who said he had discussed this with King. Marshall also made some reference to a leak in the King case which resulted in a notation by the Director concerning 'passing the buck' to the Bureau as to leak. I was asked to interpret Mr. Hoover's notation, but said I thought it spoke for itself. Reference was then made to a notation by Mr. Hoover at the foot of the memorandum concerning the replacement of King by Pierce in which the Director commented to the effect that finally Domestic Intelligence Division officials were realizing King was under the influence of communists. I was asked if Mr. Hoover's notation carried with it the approval of the recommendation of the memorandum. I said I thought that approval was implied. Then I was asked if the recommendation had been carried out and I said 'not to my knowledge.' I was then asked why Mr. Hoover had made such a statement, if Mr. Hoover's comment criticizing the

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

Domestic Intelligence Division officials indicated a special attitude on his part toward King and the civil rights movement, and what would have motivated such a remark. I said, of course, Mr. Hoover did not have a 'special attitude' toward King and/or the civil rights movement; however, I had no doubt he was frequently subjected to comments by other Government officials, Congressmen and others about the alleged communist influence surrounding King with the strong advice that something should be done about it.

"I was also shown a memorandum dated August 24, 1964, which I wrote authorizing microphone and telephone coverage of King in the Newark Field Division. I had approved the installation in the interest of time and noted we did not need new Attorney General authority for the telephone surveillance as he had previously approved coverage on 'any residence' to which King might go. I was asked if I thought this included a hotel and I said I did. I was then asked if I thought the original approval of October, 1963, was still applicable in August, 1964. I said I thought it was. I was asked if we were not required to get Attorney General approval of a microphone installation. I said 'not at that time.'

"I was asked why this investigation had run so long, why it had not been discontinued. I said that King had not divorced himself from all communist contact and therefore the investigation was continued.

"I was also asked if I recalled action taken to discredit King with a religious group, at Marquette University and in similar situations, and I said I did not specifically recall those actions.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI INSPECTOR BY SSC

"I was asked if I thought the investigation of King was a valid one and I said I did. I was asked if we had any other Cominfil investigations similar to the King case and I said I did not recall any. This terminated the interview. However, while waiting for an elevator after leaving the interview room, a remark was made by Postal concerning my inability to recall more specific counterintelligence actions. I again mentioned the number of intervening years, the thousands of matters handled in the interim prior to my retirement and the fact that, for security reasons, each retiring or resigning employee at time of debriefing was admonished to remove from his memory to the extent possible the facts concerning confidential Bureau activities to which he was privy as an employee, and that I had taken these admonishments seriously."

NOTE:

Sizoo's handwritten account of the interview was furnished to the FBI and was copied as is by a Bureau stenographer.

APPROVED: <i>[Signature]</i>	Comp. Syst.	Laboratory.....
Assoc. Dir.	Ext. Aff.	Legal Coun.....
Dep. AD Adm.	Ident.	Plan. & Eval.....
Dep. AD Inv. <i>[Signature]</i>	Intell.	Rec. Mgmt.....
Asst. Dir.	Off. Cong. & Public Aff.	Spec. Inv.....
Admin.	Training	Telephone Rm.....

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

3/16/76

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

SSC
HSC

The Attorney General with a copy for forwarding to the White House.

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum setting forth interview of former FBI Inspector Joseph A. Sizoo.

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

NA

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Operating procedures
Information handling

8. SUMMARY (see reverse side before completing this item)

Interviewed concerning the FBI's investigation of Martin Luther King, Jr.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ALM/ku

62-116395

AJD:1hb
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75.

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated..

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. H. W. Porter

The Attorney General

March 10, 1976

Director, FBI

U. S. SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)

Reference is made to an SSC request of December 16, 1975, which, among other items, requested materials pertaining to surreptitious entries, conducted by the FBI over the past five years, which were not directed at non-resident aliens in the service of a foreign power. Further reference is made to an FBI memorandum of January 7, 1976, which responded to the December 16, 1975, request.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum responding to an oral request of Mr. John T. Elliff, Director, SSC Domestic Intelligence Task Force, on March 4, 1976, for information relating to an entry conducted by the FBI in 1972 against a domestic target.

A copy of this memorandum is enclosed for your records.

Enclosures (2)

100-116395

REC-115

The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

SEE NOTE PAGE 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY [signature]

DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS.

TELETYPE UNIT

The Attorney General

NOTE:

SSC request of December 16 asked for delivery of materials pertaining to authorization and purpose of certain electronic surveillances during the period 1973 - 1975, and in addition, for information relating to entries over the past five years which were "not directed at a non-resident alien in the service of a foreign power." We responded to this December 16 request in a memorandum of January 7, 1976; however, this entry was not included since our interpretation of the request at that time appeared to exclude this incident.

On March 4, Mr. Blackhurst, Assistant Special Counsel for Intelligence Coordination, Department of Justice, advised that John Elliff of the SSC's Domestic Task Force requested certain information regarding the entry being reported here. Mr. Elliff apparently obtained a summary chart of surreptitious entries we furnished the House Select Committee in which the 1972 entry against an "Arab Terrorist Activist" was noted. Elliff wished information relating to the entry and the level on which the action was approved.

Review of the file in question (Abu Ayman Wadi, FBIHQ 105-203076; Dallas 105-3138) fails to show the authority who approved the entry. The file does show a Dallas request for telephone and microphone surveys, which includes request to photograph documents, etc. This particular communication shows a Bureau telephone call was made to Dallas, apparently authorizing the requested activity; however, the identity of the official calling Dallas was not noted.

2 - Mr. J. A. Mintz
 (1 - Mr. J. B. Hotis)
 1 - Mr. T. W. Leavitt
 1 - Mr. S. F. Phillips
 1 - Mr. H. W. Porter

62-116395

March 10, 1976

U. S. SENATE SELECT COMMITTEE ON
 INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST PERTAINING TO A
 SURREPTITIOUS ENTRY CONDUCTED
 BY THE FBI IN 1972 AGAINST A
 DOMESTIC TARGET

Reference is made to an SSC request of December 16, 1975, which requested in paragraph 3, page 1, "all materials pertaining to any surreptitious entry conducted by the FBI over the past five years which was not directed at a non-resident alien in the service of a foreign power." Further reference is made to an FBI memorandum dated January 7, 1976, which responded to the December 16 request.

On March 4, 1976, Mr. John T. Elliff, Director, SSC Domestic Intelligence Task Force, orally requested Mr. Steven K. Blackhurst, Assistant Special Counsel for Intelligence Coordination, Department of Justice, to provide information pertaining to a 1972 surreptitious entry, conducted by the FBI against a domestic target, which was not in connection with the installation of an electronic surveillance. That information follows:

On September 9, 1972, a surreptitious entry was conducted by the FBI into an office in the Southwestern United States. The target of this entry was associated with Arab terrorist activities in the United States. A search of FBI Headquarters' records with respect to the entry indicated that authority for the action was obtained from the FBI Headquarters. We have been unable, however, to locate the identity of the official or officials approving the entry.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

ORIGINAL AND ONE TO THE ATTORNEY GENERAL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-6-00 BY SP2/AM/RS

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MAIL ROOM TELETYPE UNIT

ENCLOSURE 62-116395-1516 GPO : 1975 O - 569-920

RE: REQUEST PERTAINING TO A
SURREPTITIOUS ENTRY CONDUCTED
BY THE FBI IN 1972 AGAINST A
DOMESTIC TARGET

In connection with an inquiry into investigative matters of the FBI which involved surreptitious entry, the Civil Rights Division of the Department of Justice has been furnished information relating to this September, 1972, entry.

1 - The Attorney General

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

*del
Text
3-11*

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 3/10/76

Caption of Document: U.S. Senate Select Committee (SSC)
(SSC Request 12/16/75, paragraph 3,
page 1)

Originating Office: FBI

Delivered by: *J. O. Coul* Date: *3/13/76*

Received by: *Lynsey Oster*

Title: *Clark Supervisor*

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-00 BY SP2ALM/ru

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

3/10/76

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

<input checked="" type="checkbox"/>	SSC
<input type="checkbox"/>	HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

SSC letter 12/16/75 and SSC oral request 3/4/76

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Operating procedures
Information handling**

8. SUMMARY (see reverse side before completing this item)

Information pertaining to a 1972 surreptitious entry against a domestic target which was not in connection with an electronic surveillance installation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-00 BY SP2ACM/Re

62-116395

AJD:1hb
(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75.**

TREAT AS YELLOW

5-178

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary; submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.